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FILE NO. 36-88-8 RESOLUTION NO. 401-88

ADOPTING FINAL NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM AN RH-3 (HOUSE, THREE-FAMILY) TO AN NC-2 (SMALL-SCALE NEIGHBORHOOD COMMERCIAL) DISTRICT WOULD HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT.

WHEREAS, On February 19, 1986, the Department of City Planning ("Department") issued a Preliminary Negative Declararion of Environmental Impact, 86.701EZ, for the property at 2455 Bush Street, Lot 3 in Assessor's Block 680; and

WHEREAS, On March 4, 1988, the Department adopted and issued a Final Negative Declaration of Environmental Impact for said project 86.701EZ; and

WHEREAS, On May 11, 1988, this Board of Supervisors ("Board") received a copy of said Final Negative Declaration of Environmental Impact Report certified by the Commission;

BE IT RESOLVED, That this Board has considered and reviewed the information contained in said Final Negative Declaration and hereby finds and determines that the proposed reclassification of the subject property from an RH-3 to an NC-2 district will have no significant effect on the environment; and be it

FURTHER RESOLVED, That this Board adopts and incorporates herein by reference the findings of the Final Negative Declaration, 86.701EZ.

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
36-88-8

JUN 10 1988
Date Approved

_____
Mayor

FILE NO. 36-87-19.1 RESOLUTION NO. 402-88

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE MOUNT ZION HOSPITAL AREA HEIGHT RECLASSIFICATION, INCLUDING AMENDMENTS TO THE ZONING MAP, AS APPROVED BY CITY PLANNING COMMISSION RESOLUTION NO. 11309, WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING THE FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On February 26, 1988, the Department of City Planning issued a preliminary negative declaration, 88.012 EZ, for amendments to the zoning map to raise the height and bulk limit in the Mount Zion Hospital vicinity from 50-X to 65-A; and

WHEREAS, In the absence of an appeal, the Department of City Planning issued a final negative declaration 88.012 EZ on March 16, 1988; and

WHEREAS, On April 1, 1987, this Board of Supervisors received a copy of the final negative declaration negative declaration 88.012 EZ issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the reclassification of properties from various height and bulk districts in the general Western Addition area; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed height reclassification of properties will have no significant effect on the environment; and be it

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FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 88.012 EZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUN 10 1988

John L. Taylor
Clerk

File No.
36-87-19.1

Date Approved

Mayor

FILE NO. 41-88-7 RESOLUTION NO. 403-88

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on June 6, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from Oct. 15, 1987 to April 14, 1988 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 270-272 Turk St., Block 338, Lot 10 by Pacific Gas and Electric Co., as described in Emergency Order No. 144,361 and 146,391 dated April 22, 1987 and Oct. 23, 1987, services rendered $18,121.39, Administrative Expenses $4,530.35, Total Cost $22,651.74 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent
Bureau of Building Inspection

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-88-7

JUN 10 1988
Date Approved

Mayor

As divided in Board
6/6/88

FILE NO. 41-88-8 RESOLUTION NO. 404-88

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 and 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on June 8, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs as amended as described in Department of Public Works Order No. 148-106 and be it

6/6/88

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs as amended and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County: and be it

6/6/88

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving Fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11.)

APPROVED:

Chief Administrative Officer

DESCRIPTION APPROVED:

Deputy Director for Engineering
and City Engineer

RECOMMENDED:

Director of Public Works
and Clean Water Program

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Adopted – Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward.

~~Noes~~: ~~Supervisors~~

~~Absent~~ : ~~Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

41-88-8
File No.

JUN 10 1988
Approved

Mayor

As amended in Board
6/6/88

CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

ORDER NO. 148-106

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 457-87
COMPLETED: 03-01-88
AT: 3274-94 26TH Street — BLOCK: 6526 LOT: 13
OWNER: Jonathan Bulkley
1154 Clement St.
San Francisco, Ca. 94118

ASSESSMENT: $5,544.00 = $5,040.00 + $504.00

ORDER NO. 458-87
COMPLETED: 03-01-88
AT: 84-92 Virgil Street — BLOCK: 6526 LOT: 14
OWNER: Sarah Esser
1154 Clement Street
San Francisco, Ca. 94118

ASSESSMENT: $2,877.60 = $2,616.00 + $261.60

ORDER NO. 474-87
COMPLETED: 02-25-88
AT: 2521-25 (Vacant Lot) Post — BLOCK: 1081 LOT: 35
OWNER: William C. & Petra Fitzpatrick
1237 Springwood Way
Pacifica, Ca. 94044

ASSESSMENT: $1,334.30 = $1,213.00 + $121.30

ORDER NO. 475-87
COMPLETED: 02-25-88
AT: 1200-60 Fillmore Street — BLOCK: 749 LOT: 9
OWNER: Thelma Dem, Inc.
1240 Fillmore Street
San Francisco, Ca. 94115

ASSESSMENT: $765.60 = $696.00 + $69.60

ORDER NO. 478-87
COMPLETED: 02-25-88
AT: 1778 40TH Avenue — BLOCK: 2010 LOT: 34
OWNER: Juan Lopez
1778 40TH Avenue
San Francisco, Ca. 94122

ASSESSMENT: $158.40 = $144.00 + $14.40

CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

ORDER NO. 148-106

Question divided in Board; See F.41-88-8.1.

~~ORDER NO. 481-87~~
~~COMPLETED: 02-24-88~~
~~AT: 1388 46TH Avenue~~ ~~BLOCK: 1800~~ ~~LOT: 10-D~~
~~OWNER: Thomas & Leona Lee~~
~~57 Aloha Avenue~~
~~San Francisco, Ca. 94122~~

~~ASSESSMENT: $1,800.70 = $1,637.00 + $163.70~~

ORDER NO. 482-87
COMPLETED: 02-25-88
AT: 1620 48TH Avenue BLOCK: 1896 LOT: 40
OWNER: James & Cori L. Zerga
1620 48TH Avenue
San Francisco, Ca. 94122

ASSESSMENT: $475.20 = $432.00 + $43.20

ORDER NO. 483-87
COMPLETED: 02-25-88
AT: 1624 48TH Avenue BLOCK: 1896 LOT: 39
OWNER: James & Corinne Zerga
1624 48TH Avenue
San Francisco, Ca. 94122

ASSESSMENT: $237.60 = $216.00 + $21.60

ORDER NO. 490-88
COMPLETED: 02-25-88
AT: 2410 - 2412 Folsom Street BLOCK: 3611 LOT: 3
OWNER: Hector M. Ramiez
1629 Folsom Street
San Francisco, Ca. 94103

ASSESSMENT: $792.00 = $720.00 + $72.00

ORDER NO. 492-88
COMPLETED: 02-25-88
AT: 3314-16 17TH Street BLOCK: 3569 LOT: 17
OWNER: James D. Wu & Lee Tommy Kin
576 Sacramento Street #401
San Francisco, Ca. 94111

ASSESSMENT: $24.00

ORDER NO. 499-88
COMPLETED: 02-25-88
AT: 1106-1108 Potrero Street BLOCK: 4211 LOT: 2
OWNER: Nicholas Toich & Elisea
1100 Potrero Avenue
San Francisco, Ca. 94110

ASSESSMENT: $264.00 = $240.00 + $24.00

CITY AND COUNTY OF SAN FRANCISCO

DEPARTMENT OF PUBLIC WORKS

ORDER NO. 148-106

ORDER NO. 500-88
COMPLETED: 02-25-88
AT: 1110-1112 Potrero Avenue BLOCK: 4211 LOT: 3
OWNER: Nick M. Toich
1108 Potrero Avenue
San Francisco, Ca. 94110

ASSESSMENT: $224.40 = $204.00 + $20.40

ORDER NO. 501-88
COMPLETED: 02-25-88
AT: 1001 Cortland Avenue BLOCK: 5659 LOT: 17-A
OWNER: Jose B. Lucita C. Balmediano/Rebecca Concepcion
1001 Cortland Avenue
San Francisco, Ca. 94110

ASSESSMENT: $423.50 = $385.00 + $38.50

ORDER NO. 502-88
COMPLETED: 02-25-88
AT: 630 29TH Street BLOCK: 7536 LOT: 11
OWNER: Carl & Ernestine Wilder
630 29TH Street
San Francisco, Ca. 94131

ASSESSMENT: $1,188.00 = $1,080.00 + $108.00

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Evans
Director of Public Works
and Clean Water Program

APPROVED:

DISTRIBUTION:
Department Files (2)
Board of Supervisors (3) (signed)
Chief Administrative Officer (1)
Accounts (1)

FILE NO. 48-88-2 RESOLUTION NO. 405-88

RO #7280

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FARMERS INSURANCE (INSURED: MARVIN CHIN) IN THE SUM OF $5,621.31.

WHEREAS, FARMERS INSURANCE (INS: MARVIN CHIN) has filed a claim against the City and County of San Francisco seeking $5,621.31 on claimant's claim for property damages.

WHEREAS, The Purchasing Department of the City and County of San Francisco has recommended settlement of said claim by payment of $5,621.31.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $5,621.31 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

LOUISE H. RENNE
CITY ATTORNEY

KIMBERLY REILEY
CHIEF TRIAL DEPUTY

RECOMMENDED:

PURCHASING DEPARTMENT

MARVIN GEISTLINGER
DIRECTOR

FUNDS AVAILABLE: 01 001 97 09 91
809682 1450 $5,621.31

CONTROLLER

MAY 04 1988

RUDOLF NOTHENBERG
CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-88-2

JUN 10 1988
Date Approved

Mayor

FILE NO. 48-88-3 RESOLUTION NO. 406-88

RO #7291

[SETTLEMENT OF CLAIM]

AUTHORIZING SETTLEMENT OF THE UNLITIGATED CLAIM OF JOHN H. CUMMINGS AGAINST THE CITY AND COUNTY OF SAN FRANCISCO for $7,500.

WHEREAS, John H. Cummings has filed a claim against the City and County of San Francisco seeking $7,500 for personal injuries.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $7,500.

WHEREAS, The City Attorney has aproved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

RICHARD J. EVANS
Director

FUNDS AVAILABLE:

JOHN FARRELL
Controller

MAY 17 1988

01 001 97 09 90
309674 1450 $7,500.00
Funding subject to approval of
3701T Supplemental Appropriation
Request No. 115, RO #7247.

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

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JUL 6 1988
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-88-3

JUN 10 1988
Date Approved

Mayor

FILE NO. 101-87-91.1 RESOLUTION NO. 407-88

URGING THE MAYOR TO URGE THE PORT COMMISSION TO APPLY FOR STATE AND FEDERAL FUNDS TO REIMBURSE THE CITY FOR EXPENSES INCURRED IN THE SOLID WASTE ASSESSMENT TESTS AT PIERS 70, 94 AND 98, AND TO REFER TO THE DISTRICT ATTORNEY FOR REVIEW AND NECESSARY ACTION.

WHEREAS, The Port has three inactive solid waste disposal sites located at Piers 70, 94 and 98. The State Regional Water Quality Control Board requires the Port to prepare a landfill closure plan in accordance with the Administrative Code of the State of California; and

WHEREAS, The Bay Area Air Quality Management District requires that a gas collection system be installed at Pier 94 in accordance with their Rule 834, Section 8-34-301; and

WHEREAS, both the State Regional Water Quality Control Board and Bay Area Air Quality Management District require that a Solid Waste Assessment Test be performed on Piers 94 and 98; and

WHEREAS, The possibility of unknown levels of contaminants at Piers 70, 94 and 98 was discovered in 1986 when test drilling by the State Regional Water Quality Control Board discovered that a number of toxic chemicals were present in the water and fill, and in order to determine the extent of the contamination, the Port is required to install monitoring wells at the three sites, install a gas collection system at Pier 94 and conduct tests over a three-month period at all three sites; and

WHEREAS, The estimated cost of the monitoring wells and analysis of data from these wells is $1,010,000; and estimated cost to seal the sites would range from $500,000 to $1.2 million; and

WHEREAS, Since these landfill sites were established prior to the City and County of San Francisco acquiring the Port from the State of California through the Burton Act, and since the possible damage to the environment may have occurred prior to City management thereof; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Port Commission to apply for State and Federal funds to reimburse the City for expenses incurred in the Solid Waste Assessment Tests at Piers 70, 94 and 98; and, be it

FURTHER RESOLVED, That the results of these tests at Piers 70, 94 and 98 be forwarded to the District Attorney's Office for review, and for the District Attorney to take any necessary action deemed appropriate.

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Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 101-87-91.1

JUN 10 1988
Date Approved

Mayor

FILE NO. 247-88-2 RESOLUTION NO. 408-88

(Open Space Acquisition and Park Renovation Fund)
CONCURRING WITH THE GENERAL RECOMMENDATION OF THE OPEN SPACE ACQUISITION AND PARK RENOVATION FUND FOR FISCAL YEAR 1988-89, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established an Open Space Acquisition Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time review a report from the General Manager of the Recreation and Park Department on the implementation of the Recreation Open Space Program; and

WHEREAS, Such report for 1988-89 was approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, The concurrence of the Board of Supervisors with this plan is required; now, therefore be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concur with the recommendations and Park Commission and the City Planning Commission jointly on the Open Space Acquisition and Park Renovation Fund for fiscal year 1988-89; and be it

FURTHER RESOLVED, That this concurrence is made with the reservation by the Board of Supervisors to approve or disapprove any specific acquisition for which funding might be provided in the 1988-89 Open Space budget.

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Adopted - Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JUN 10 1988
Date Approved

Mayor

File No.
247-88-2

FILE NO. 146-88-32 RESOLUTION NO. 409-88

(Application for State Funds)

AUTHORIZING APPLICATION FOR FISCAL YEAR 1988-89 FUNDING FROM STATE'S COUNTY HEALTH SERVICES FUND FOR MEDICALLY INDIGENT SERVICES PROGRAM AND EXECUTION OF AGREEMENT WITH STATE DEPARTMENT OF HEALTH SERVICES.

WHEREAS, State of California law transferred responsibility for the health care of Medically Indigent Adults from the State government to county governments effective January 1, 1983; and

WHEREAS, The State of California annually allocates funds to counties to assist in paying for health services provided to Medically Indigent Adults; and

WHEREAS, County Boards of Supervisors are required to make written application to the California Department of Health Services and to provide a number of assurances concerning the use of these funds;

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors does hereby make application for an allocation of Fiscal Year 1988-89 funds from the State's County Health Services Fund for the Medically Indigent Services Program and approves the signing and executing by the Clerk of the Board of Supervisors of the agreement set forth in Board of Supervisors' file number 146-88-32, and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services.

RECOMMENDED:

David Wadsworth
Director of Health

APPROVED:

Sandy Ouyen Mon
Health Commission

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Adopted on date of introduction
Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-32

JUN 14 1988
Date Approved

Mayor

FILE NO. 12-88-24 RESOLUTION NO. 410-88

[State Legislation]

Opposing County Supervisors Association of California's Position on the Interpretation of the Tanner Bill (AB 2948)

WHEREAS, the Tanner Bill (AB 2948) permits counties in California to prepare county hazardous waste management plans; and

WHEREAS, AB 2948 provides that the plan shall identify areas in the county where hazardous waste treatment, storage, and disposal facilities (TSDFs) may be located; and

WHEREAS, the County Supervisors Association of California's (CSAC) interpretation of the intent of AB 2948 is that each county plan for its own needs; and

WHEREAS, this CSAC interpretation would allow counties, regardless of regional needs, to refuse to site TSDFs which accomodate waste from exporting counties; and

WHEREAS, it is CSAC's view that a county like San Francisco which does not have adequate waste management facilities within its jurisdiction could enter into intercounty agreements to meet its waste management needs; and

WHEREAS, the CSAC position has been formally rejected by the Department of Health Services (DHS), which is required under AB 2948 to approve all county plans; and

WHEREAS, DHS has issued guidelines pursuant to AB 2948 that require each county to identify all areas in the county that might be suitable for the location of hazardous waste management facilities, regardless of a county's hazardous waste management needs; and

WHEREAS, San Francisco, a waste exporting county, will continue into the forseeable future to rely on out-of-county facilities for the storage, treatment, and disposal of its hazardous waste; and

WHEREAS, the attempts at intercounty agreements for hazardous waste management have yet to succeed in other communities; and

WHEREAS, the concept of intercounty agreements is fraught with major uncertainties, some of which are:

(Supervisor Kennedy)

1. That counties are prohibited by interstate commerce laws from controlling where private businesses lawfully take their hazardous waste for storage, treatment, and disposal; and
2. That requiring storage, treatment, and disposal facilities owned and operated by the private sector to limit their market service areas to counties with intercounty agreements is also prohibited; and,

WHEREAS, the Chief Administrative Officer recommends that the City and County of San Francisco oppose the CSAC position; now, therefore, be it

RESOLVED, that the Board of Supervisors' position is that it opposes CSAC's position as it is contrary to the best interests of San Francisco and that CSAC should amend its position to take into consideration San Francisco's particular situation.

DOCUMENTS DEPT.
JUL 6 1988
SAN FRANCISCO

RECOMMENDED

Art Agnos
Mayor

Rudolf Nothenberg
Chief Administrative Officer

2612y

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 6, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder
Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-88-24*

JUN 10 1988
Date Approved

Mayor

FILE NO. 31-88-8

RESOLUTION NO. 411-88

RO #7290

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ONE (1) 0145 ASSISTANT DEPUTY CHIEF, ADMINISTRATION, FIRE DEPARTMENT.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of one (1) 0145 Assistant Deputy Chief, Administration, Fire Department, $3,270 biweekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be filled May 7, 1988

Recommended Position be filled May 7, 1988

Chief of Department

Mayor

General Manager, Personnel

Funds Available: FY 87-88
Dept : 31 Div. 03 Sec. 00
Funds : 01-001
Index : 530030-0020
Amount: $41,926.51

Controller

MAY 25 1988

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-88-8

JUN 16 1988
Date Approved

Mayor

FILE NO. 1-88-24 RESOLUTION NO. 412-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rand Castile, Director, Asian Art Museum, June 17 - July 27;
Paul F. Denning, member, Retirement Board, July 17 - 19;
Joseph Driscoll, President, Retirement Board, June 8;
Bonnie Gibson, Vice President, Retirement Board, June 27 - 29;
Carl D. Gustavson, member, S.F. Redevelopment Agency, May 31 - June 20;
Allen C. Haile, member, Social Services Commission, June 7 - 8;
Michael Hennessey, Sheriff, July 6 - 10;
Bill Maher, member, Board of Supervisors, June 19 - 26;
A. Lee Munson, member, Civil Service Commission, May 31 - June 3;
Walter S. Newman, President, S.F. Redevelopment Agency, June 6 - 18;
Rudolf Nothenberg, Chief Administrative Officer, June 13 - 16;
Frank Quinn, member, Fire Commission, June 7 - 12;
David J. Sanchez, Jr., member, Police Commission, June 9 - 19;
Thelma Shelley, Managing Director, War Memorial & Performing Arts, July 23 - 26;
George Sycip, member, Social Services Commission, June 15 - 25;
Nancy G. Walker, President, Board of Supervisors, June 24 - July 4;
George Yamasaki, Jr., member, Social Services Commission, June 7 - 15, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-24

JUN 16 1988
Date Approved

Mayor

FILE NO. 13-88-6 RESOLUTION NO. 413-88

[Desert Protection]

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION TO SUPPORT THE CALIFORNIA DESERT BILL (S.7, CRANSTON)

WHEREAS, The California Desert Protection Act is currently awaiting legislative action in Congress; and,

WHEREAS, This legislation was authored by Senator Alan Cranston as S.7 and has a companion bill H.R. 371 introduced by Congressman Mel Levine in the House of Representatives; and,

WHEREAS, The California Desert Protection Act would extend national park or wilderness status to 14,000 square miles to one of the most significant and beautiful desert lands in the world; and,

WHEREAS, This spectacular region holds archeological, geologic and paleontological sites found nowhere else in the world as well as completely unique plant and animal life and is so fragile that the tank tracks left by the training maneuvers of General Patton's Third Army in 1942 are still clearly visible today; and,

WHEREAS, S.7 would provide many opportunities for compatible outdoor public recreation as well as preserving California's desert for future generation; and,

WHEREAS, The California Desert Protection Act is supported by the City of Santa Cruz, Mayor Tom Bradley of Los Angeles, and has had editorial support from many California newspapers including the San Francisco Chronicle and the Los Angeles Times; and,

WHEREAS, San Franciscans, as citizens of the state of California and as visitors to the California desert as well as being the beneficiaries of tourism in our great state, have a deep interest in protecting all the natural resources of our majestic land, now therefore be it

RESOLVED, That the City and County of San Francisco does hereby urge the California Congressional Delegation to support the California Desert Protection Act; and be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to Senator Cranston and all the Members of California's Congressional Delegation with a request they take all actions necessary to carry out the intent of this resolution.

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Supervisor Silver

Adopted on date of introduction
Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-88-6

JUN 16 1988
Date Approved

Mayor

FILE NO. 42-86-60.1 RESOLUTION NO. 414-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF HERBST (ZOO) ROAD

WHEREAS, The Board of Supervisors received a request for temporary closing of Herbst (Zoo) Road; and,

WHEREAS, The organization making the request must have verification that the street will be closed in order to plan a fundraising event; and,

WHEREAS, Unless the organization can be assured of the closing of the road, the event will have to be postponed for a year; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Polic Department have no objection to the proposed temporary street closing; now therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the National Guard is allowed free access to their Armory:

Herbst (Zoo) Road from 9:00 a.m. to 4:00 p.m. on Saturday, October 1, 1988 for the fundraising event sponsored by the Rolls Royce Club of Northern California for the benefit of the Rehabilitation Center for the Handicapped;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which by reference are incorporated herein and made a part hereof as though fully set forth.

Supervisor Wendy Nelder

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Adopted on date of introduction
Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-88-60.1

JUN 16 1988
Date Approved

Mayor

FILE NO. 288-88-1 RESOLUTION NO. 415-88

[Fundraising Show]
SUPPORTING THE FUNDRAISING SHOW BY THE NORTHERN CALIFORNIA ROLLS ROYCE CLUB FOR THE BENEFIT OF THE RECREATION CENTER FOR THE HANDICAPPED TO BE HELD OCTOBER 1, 1988 ON HERBST ROAD.

WHEREAS, The Recreation Center for the Handicapped is a nationally and internationally renowned facility, which serves 1800 children and adults with disablities; and

WHEREAS, Many individuals and families would be experiencing grave trauma were it not for the unique services that the Recreation Center for the Handicapped provides; and

WHEREAS, The Recreation Center for the Handicapped has been a San Francisco institution helping people with disablities for 35 years; and

WHEREAS, The Recreation Center for the Handicapped is funded by both public and private sources; and

WHEREAS, The public funding for the Recreation Center for the Handicapped has been cut substantially in light of the current fiscal crisis; and

WHEREAS, The Northern California Rolls Royce Club has generously agreed to donate the proceeds of its fundraising show to the Recreation Center for the Handicapped; and

WHEREAS, The Rolls Royce Club will hold its fundraising show October 1, 1988 on Herbst Road; and

WHEREAS, the Board of Supervisors welcomes with open arms the Northern California Rolls Royce Club and its efforts to assist the Recreation Center for the Handicapped; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby support the fundraising show by the Northern California Rolls Royce Club for the benefit of the Recreation Center for the Handicapped to be held October 1, 1988 on Herbst Road; and be it further

RESOLVED, That copies of this resolution be forwarded to the Northern California Rolls Royce Club and the Recreation Center for the Handicapped by the Clerk of the Board.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 288-88-1

JUN 16 1988
Date Approved

Mayor

FILE NO. 23-88-3 RESOLUTION NO. 416-88

RO #7316

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $46.87 and $46.87 RESPECTIVELY, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrants of the City and County of San Francisco were not presented for payment by Mary V. DeVroom within the period prescribed by law:

Warrant Number	Date	Amount
500-0068182	12-31-78	$ 46.87
500-0083504	01-31-79	$ 46.87

Resolved, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel these unpaid warrants and issue instead, a warrant with a current date in the amount of $93.74, made payable to the order of the payee named above.

Recommended:

Alvina Mangrai
Asst. Retirement Analyst

Funds Available:

John C Farrell 5/2/88
CONTROLLER
01 001 99 00 00
119891 9620 $93.74

MAY 25 1988

Approved:

Assistant Actuary - SF City Employees' Retirement System

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 23-88-3

JUN 22 1988
Date Approved

Mayor

FILE NO. 25-88-10 RESOLUTION NO. 417-88

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1988 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on April 29, 1988, that services involved in the management and operating of shuttle bus services at San Francisco International Airport for the year commencing July 1, 1988, can be performed by shuttle bus service contract at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-10

JUN 22 1988
Date Approved

Mayor

FILE NO. 25-88-11 RESOLUTION NO. 418-88

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES AT THE SAN FRANCISCO ZOO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Recreation and Park Department wishes to contract for such services at the San Francisco Zoo; and

WHEREAS, the Controller certified on May 16, 1988, that said services can be performed at lower cost to the City and County by private contractor than by employees of the City and County: now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Recreation and Park Commission may contract for Security Services at the San Francisco Zoo for an annual period commencing in July, 1988.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-88-11

JUN 22 1988
Date Approved

Mayor

FILE NO. 25-88-13 RESOLUTION NO. 419-88

APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1988, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 16, 1988, that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1988, can be performed at lower cost to the City and County of SSan Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-13

JUN 22 1988
Date Approved

Mayor

FILE NO. 25-88-14 RESOLUTION NO. 420-88

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1988 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 16, 1988 that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 1, 1988, can be performed at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-14

JUN 22 1988
Date Approved

Mayor

FILE NO. 25-88-15 RESOLUTION NO. 421-88

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1988, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 19, 1988, that services involved in the administration and provision of the Eviction Assistance Program for the City and County of San Francisco for the year commencing July 1, 1988, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-15

JUN 22 1988
Date Approved

Mayor

FILE NO. 25-88-17 RESOLUTION NO. 422-88

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE OFFICE OF CONTROLLER AT 160 SOUTH VAN NESS AVENUE BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, The office of the Controller has sought and received estimates from private contractors and wishes to contract for janitorial services, and

WHEREAS, The Controller has certified on May 17, 1988, that said services can be performed at lower cost by private contractor to the City and County Office of the Controller at 160 South Van Ness Avenue than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of the Controller may contract for janitorial services.

JUN 22 1988

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-17

JUN 22 1988
Date Approved

Mayor

Amended in Cmte. 6/7/88.

FILE NO. 28-88-6 RESOLUTION NO. 423-88

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY ELECTRICAL TRANSFORMER FAILURE

6/7/88 BST SAN FRANCISCO INTERNATIONAL AIRPORT - ~~$60,000~~ $46,088

WHEREAS, An electrical transformer serving the West end of the Airport Parking Garage has failed; and

WHEREAS, With the failure of this transformer, power was obtained from emergency generators, placing a strain on staff to man these generators on a round-the-clock basis; and

WHEREAS, It was necessary for the Airport to take immediate steps to repair the failed transformer; and

WHEREAS, These repairs were beyond the capability of Airport Maintenance; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's declaration of emergency repairs to the failed electrical power cable; and the Controller's action in reserving

6/7/88 BST ~~$60,000~~ $46,088 against Project Fund No. 103.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-88-6

JUN 22 1988
Date Approved

Mayor

FILE NO. 37-88-9.1 RESOLUTION NO. 424-88

ADOPTING FINAL NEGATIVE DECLARATION, FINDING THAT CONDITIONAL USE AUTHORIZATION FOR DEVELOPMENT OF 203 HOUSING UNITS AS A PLANNED UNIT DEVELOPMENT (PUD) OF PROPERTY LOCATED AT 1125 PIERCE AND 1145 SCOTT STREETS, LOT 1 IN ASSESSOR'S BLOCK 752 AND LOT 1 IN ASSESSOR'S BLOCK 1128 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On March 18, 1988, the Department of City Planning issued a preliminary negative declaration 87.509E, for Conditional Use authorization for development of 203 housing units as a planned unit development (PUD) of the property at 1125 Pierce Street, Lot 1 in Assessor's Block 752 and 1145 Scott Street, Lot 1 in Assessor's Block 1128, San Francisco, California and

WHEREAS, On March 28, 1988, the preliminary negative declaration 87.509E for the subject property was appealed to the City Planning Commission, and said Commission approved the issuance of the negative declaration with modification on April 14, 1988; and

WHEREAS, On or about May 20, 1988, this Board of Supervisors received a copy of the final negative declaration 87.509E issued by the Department of City Planning;

and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the appeal of the Conditional Use authorization as a Planned Unit Development (PUD) of property located at 1125 Pierce and 1145 Scott Streets, Lot 1 in Assessor's Block 752 and Lot 1 in Assessor's Block 1128; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Conditional Use authorization as a Planned Unit Development will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.509E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

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By Dean Macris

Dean L. Macris

Director of Planning

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Maher Silver Walker Ward

Noes: Supervisors Hongisto Hsieh Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUN 22 1988

Date Approved

Clerk

File No. 37-88-9.1

Mayor

FILE NO. 70-88-6 RESOLUTION NO. 425-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 98-88 established Residential Permit Parking Area "S"; and

WHEREAS, Residential Permit Parking "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on May 27, 1988, indicated that there was no opposition to said inclusion; and

WHEREAS, Evaluations indicate that it is desirable to revise a portion of Residential Permit Parking Area "I" to Residential Permit Parking Area "S"; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" and Area "I" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of 14th Street intersects the centerline of Valencia Street; thence southerly along the centerline of Valencia Street to the extended south lot line of Lot 1 of Block 3588; thence westerly along the south lot line of Lots 1, 1A, 1C, 82, 81, 70, 69 and 68 to the east lot line of Lot 64; thence northerly along the east lot line of Lots 64 and 65 to the south lot line of Lot 67; thence westerly along the south lot line of Lot 67 of Block 3588 to the point of commencement via the existing boundary line.

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2. Commencing at the point where the centerline of Hartford Street intersects the centerline of 18th Street; thence westerly along the centerline of 18th Street to the extended east lot line of Lot 72 of Block 3583; thence southerly along the east lot line of Lots 72 and 71 to the north lot line of Lot 70; thence easterly along the north lot line of Lot 70 to the east lot line of Lot 74; thence southerly along the east lot line of Lots 70, 69, 68, 67, 66, 65, 64, 63, 62, 61, 59, 58, 57 and 56 to the centerline of 19th Street; thence westerly along the centerline of 19th Street to the centerline of Castro Street; thence southerly along the centerline of Castro Street to the extended south lot line of Lot 1 of Block 2696; thence westerly along the south lot line of Lot 1 to the east lot line of Lot 35; thence southerly along the east lot line of Lot 35 to the north lot line of Lot 4A; thence westerly along the north lot line of Lot 4A to the east lot line of Lot 34; thence southerly along the west lot line of Lot 4A to the point of commencement via the existing boundary line.

3. Commencing at the point where the centerline of Diamond Street intersects the centerline of 20th Street; thence westerly along the centerline of 20th Street to the extended west lot line of Lot 12 of Block 2698; thence northerly along the west lot line of Lot 12 to the south lot line of Lot 10; thence westerly along the south lot line of Lot 10 to the west lot line of Lot 10; thence northerly along the west lot line of Lots 10, 9B, 9A, 8, 7, 6A, 6, 5, 4 and 3 to the point of commencement via the existing boundary line.

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4. Commencing at a point where the centerline of Corbett Avenue intersects the extended west lot line of Lot 2 of Block 2652; thence westerly along the centerline of Corbett Avenue to the extended west lot line of Lot 15 of Block 2652; thence northerly along the west lot line of Lots 15 and 15A of Block 2652 to the centerline of 17th Street; thence northerly along the extended west lot line of Lot 13 of Block 2646 to the north lot line of Lot 13; thence easterly along the north lot line of Lots 13, 54, 8, 7, 6, 5, 4, 3 and 2 of Block 2646 to the point of commencement via the existing boundary line.

5. Commencing at a point where the centerline of Vulcan Stairway intersects the extended west lot line of Lot 2 of Block 2626; thence southerly along the west lot line of Lots 2, 3 and 4 to the south lot line of Lot 30; thence westerly along the south lot line of Lots 30, 29 and 28 to the east lot line of Lot 23; thence northerly along the west lot line of Lot 28 to the south lot line of Lot 27; thence westerly along the south lot line of Lots 27 and 26 of Block 2626 to the centerline of Levant Street; thence northerly along the centerline of Levant Street to the extended north lot line of Lot 15 of Block 2619; thence easterly along the north lot line of Lots 15, 14 and 13 to the point of commencement via the existing boundary line.

6. Commencing at a point where the centerline of 15th Street intersects the extended east lot line of Lot 74 of Block 2614; thence southerly along the east lot line of Lot 74 to the south lot line of Lot 74; thence westerly along the south lot line of Lots 74, 73, 72, 71, 70, 69, 68, 67, 66, 65, 64, 63 and 114 of Block 2614 to the centerline of Roosevelt Way; thence northerly along the centerline of Roosevelt Way to the extended north lot line of Lot 15 of Block 2607; thence westerly along the north lot line of Lot 15 to the west lot line of Lot 15; thence southerly along the west lot line of Lots 15, 16, 17, 18 and 19 to the south lot line of Lot 1; thence westerly along the south lot line of Lot 1 of Block 2607 to the centerline of Buena Vista Avenue East; thence northerly along the centerline of Buena Vista East to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

14th Street, between Alpine Terrace and Buena Vista Terrace, both sides;

15th Street, between Guerrero and Valencia Streets, both sides;

15th Street, from Roosevelt Way to a point 185 feet west of Beaver Street, south side;

15th Street, between Buena Vista Terrace and Roosevelt Way, north side;

17th Street, between Guerrero and Valencia Streets, both sides;

17th Street, from Ord Street to a point 436 feet west of Ord Street, both sides;

18th Street, between Guerrero and Valencia Streets, both sides;

19th Street, between Collingwood and Castro Streets, both sides;

Albion Street, between 15th and 16th Streets, both sides;

Bird Street, between Dearborn Street and the east end of Bird Street, both sides;

***

PUBLIC WORKS
BOARD OF SUPERVISORS

Buena Vista Avenue East, between the centerline of Waller Street easement and Duboce Avenue, east side;

Buena Vista Avenue East, from Duboce Avenue to a point 558 feet west of Park Hill Avenue, south side.

Buena Vista Terrace, between 15th Street and Buena Vista Avenue East, west side;

Buena Vista Terrace, between 14th Street and Buena Vista Avenue East, east side;

Dearborn Street, between 17th and 18th Street, both sides;

Diamond Street, between 19th and 20th Streets, both sides;

Duboce Avenue, between Alpine Terrace and Buena Vista Avenue East, both sides;

Gaiser Court, from Guerrero Street to the east end of Gaiser Court, both sides;

Guerrero Street, between 14th and Camp Streets, east side;

Guerrero Street, between 17th and 18th Streets, east side;

Park Hill Avenue, between Roosevelt Way and Buena Vista Avenue East, both sides;

Roosevelt Way, between Buena Vista Terrace and Park Hill Avenue, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 93-88 and 171-88 shall apply; and be it

FURTHER RESOLVED, That the list of streets established for Permit Parking Area "I" under Resolution No. 796-79 be revised to Area "S" with the time limitations in Resolution No. 93-88 to include the following:

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Albion Street, between 16th and 17th Streets, both sides;

Camp Street, between Albion and Guerrero Streets, both sides;

Guerrero Street, between 17th and Camp Streets, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 93-88 and 171-88 shall apply; and be it

FURTHER RESOLVED, That holders of "I" permits on the above named streets shall be given replacement "S" permits without charge.

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-88-6

JUN 22 1988
Date Approved

Mayor

FILE NO. 42-88-34. RESOLUTION NO. 426-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF VARIOUS STREETS AT VARIOUS TIMES FOR THE ANNUAL LESBIAN/GAY FREEDOM DAY CELEBRATION; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Market Street, between Castro and Eighth Streets on Sunday, June 26, 1988 from 8:00 a.m. to 4:00 p.m.; Larkin Street, between Golden Gate Avenue and Market Street; Hyde Street, between Golden Gate Avenue and Market Street; Polk Street, between Golden Gate Avenue and Market Street; Grove Street, between Van Ness Avenue and Market Street; Fulton Street, between Larkin and Hyde Streets; McAllister Street, between Van Ness Avenue and Leavenworth Street on Sunday, June 26, 1988 from 8:00 a.m. to 8:00 p.m. and Polk Street, between Grove Street and Golden Gate Avenue from 12:00 Noon on Saturday, June 25, 1988 to 12:00 Midnight Monday, June 27, 1988, for the annual Lesbian/Gay Freedom Day Parade, Celebration and stage construction;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance in the amount of $1,864 for added expenses incurred by it during the hours of closure in having to adjust its operations and schedules.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-34

JUN 22 1988
Date Approved

Mayor

FILE NO. 42-88-35. RESOLUTION NO. 427-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HAWES STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Hawes Street, between Innes Avenue and Hunters Point Boulevard from Tuesday, July 5, 1988 to Friday, August 5, 1988; 9:30 a.m. to 2:30 p.m., for Our Lady of Lourdes Summer Program so children can play.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-35

JUN 22 1988
Date Approved

Mayor

FILE NO. 42-88-36.

RESOLUTION NO. 428-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TURK STREET; SUBJECT TO CERTAIN CONDITIONS; RESCINDING RESOLUTION NO. 237-88.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Turk Street, between Gough and Laguna Streets on Sunday, June 19, 1988, from 7:00 a.m. to 8:00 p.m., for Juneteenth Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the applicant obtain the necessary Itinerant Show Permit and Sound Permit from the Police Department; and, be it

FURTHER RESOLVED, That Resolution No. 237-88 be and it is hereby rescinded.

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JUL 20 1988

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-36

JUN 22 1988
Date Approved

Mayor

FILE NO. 42-88-36.1. RESOLUTION NO. 429-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FULTON STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Fulton Street, between Webster and Laguna Streets on Saturday, June 18, 1988, from 5:00 a.m. to 11:00 p.m. for Juneteenth Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-36.1

JUN 16 1988
Date Approved

Mayor

FILE NO. 42-88-43. RESOLUTION NO. 430-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THIRTY-SIXTH AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Thirty-sixth Avenue (half block), between Taraval and Santiago Streets on Saturday, June 25, 1988, from 6:00 a.m. to 7:00 p.m. for Filipino Fiesta Cultural Presentations and Celebration (Street Fair).;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-88-43

JUN 22 1988
Date Approved

Mayor

FILE NO. 47-88-5 RESOLUTION NO. 431-88

(Amendments to Garage Leases)

APPROVING AMENDMENTS TO LEASES ON THE GOLDEN GATEWAY GARAGE, VALLEJO STREET GARAGE, ST. MARY'S SQUARE GARAGE, POLK-McALLISTER PARKING PLAZA, MARSHALL SQUARE PARKING PLAZA AND 7TH & HARRISON PARKING PLAZA

WHEREAS, The City and County of San Francisco is dealing with the serious fiscal crisis as a part of its efforts to balance the 1988/89 fiscal year; and

WHEREAS The City and County of San Francisco has leases with private garage operators to run the Golden Gateway Garage, Vallejo Street Garage, St. Mary's Square Garage, Polk-McAllister Parking Plaza, Marshall Square Parking Plaza and 7th & Harrison Parking Plaza; and

WHEREAS, Said leases require that the operator retain a percentage of gross to pay the cost of operating the facilities and the profit for his entrepreneurial efforts; and

WHEREAS, It may be necessary for the City and County of San Francisco to increase charges for use of the City garages and parking plazas to bring additional revenue into the City's General Fund; and

WHEREAS, Under the terms of the existing leases, private garage operators would be entitled to their proportionate share of the rate increases depending upon each individual lease; and

WHEREAS, The Metropolitan Parking Corporation, Golden Gate Parking Company, San Francisco Parking Company and City Parking Company lease from the City the Golden Gateway Garage, Vallejo Street Garage, St. Mary's Square Garage, Polk-McAllister Parking Plaza, Marshall Square Parking Plaza and 7th & Harrison Parking Plaza; and

WHEREAS, These private operators, recognizing the City's fiscal needs, have agreed to amendments to their leases giving the City 2/3rds of the money to which they would otherwise become entitled as a result of any proposed rate increases; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves the amendments recommended by the San Francisco Parking Authority and contained in File # 47-88-5 and made a part hereof by reference; and be it

FURTHER RESOLVED, That the St. Mary's Square Garage lease be further amended to establish a vanpool parking rate of $120 per month, including parking tax, as well as a $45 monthly motorcycle rate, and further amended to permit the regulation of monthly parking at the discretion of the San Francisco Parking Authority

RECOMMENDED:

Director, Parking Authority

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-88-5

JUN 22 1988
Date Approved

Mayor

FILE NO. 64-88-17 RESOLUTION NO. 432-88

RO #8003

(Lease Extensions)

AUTHORIZING THE EXTENSION OF EXISTING LEASES OF REAL PROPERTY FOR PUBLIC UTILITIES COMMISSION.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of four leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as indicated below:

1. Extension of month-to-month Lease with the San Francisco Port Commission at Pier 90 comprising an area of approximately 52,000 square feet of vacant land for parking of buses for a period of twelve months beginning July 1, 1988 at a rental rate of $5,200.00 per month from Appropriation Number 31-001-35-02-00 1460 560722.

2. Extension of Sublease with AVIS Rent-A-Car System at 3000 Third Street for approximately 76,087 square feet of land and improvements for maintenance and storing of buses for a period of one-year beginning July 1, 1988 at a rental of $10,516.51 per month from Appropriation Number 31-001-35-02-00 1460 560722.

3. Extension of Sublease with William Ferdon for approximately 1,855 square feet at 414 Mason Street, Room 602, for Public Utilities Commission, Bureau of Management Information Services, for one year beginning July 1, 1988 at a rental of $2,120.00 per month payable from Appropriation Number 09-051 40-02-00 1460 561183.

4. Extension of Sublease with William Ferdon for approximately 4,000 square feet at 414 Mason Street (Rooms 200 and 501) for Public Utilities

/ /

Commission, Bureau of Management Information Services, for one year beginning July 1, 1988 at a rental of $5,250.00 per month payable from Appropriation Number 09-051-40-02-00 1460 561183.

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

Item 1. $62,400.00 Available
Appropriation Number
31-001-35-02-00 1460 560722

Item 2. $126,198.12 Available
Appropriation Number
31-001-35-02-00 1460 560722

Item 3. $25,440.00 Available
Appropriation Number
09-051-40-02-00 1460 561183

Item 4. $63,000.00 Available
Appropriation Number
09-051-40-02-00 1460 561183

By John C Farrell
Controller

(Items in 1988-89 Fiscal Year subject to funds being approved in Annual Appropriation Ordinance).

MAY 17 1988

DOCUMENTS ... JUL 22 1988 PUBLIC ...

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 64-88-17

JUN 22 1988
Date Approved

Mayor

FILE NO. 64-88-18 RESOLUTION NO. 433-88

RO #8005

(Lease of Property)

AUTHORIZING EXECUTION OF CERTAIN NEW LEASES AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors for the execution of certain new leases and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Vernon Humber, et al, for the entire premises at 646 Van Ness Avenue, which comprises an area of 8,421 square feet, for offices for the Civil Service Commission for a one-year period beginning July 1, 1988, at a rental of $10,890 per month payable from Appropriation No. 01-001 30-00-00 1460 332601.

2. Renewal of lease with Hastings College of the Law for a portion of the fourth floor premises at 100 McAllister Street which comprises an area of 5,378 square feet, for offices for the Civil Service Commission for a six month period beginning July 1, 1988, at a rental of $6,723 per month payable from Appropriation No. 01-001 30-00-00 1460 332700.

Lessor shall not be liable for liability or damage claims for injury to persons, including City, its agents, servants, employees or invitees, or for property damage from any cause related to City's occupancy and/or use of the leased premises including injury or damage occurring in or about said premises. City agrees to indemnify Lessor and hold it harmless from all liability, loss or other damage, claims or obligations resulting directly or indirectly from such injuries or losses. It is agreed that Lessor shall not be liable for loss of or damage to any personal property of City.

3. Extension of lease with Robert Wolfe, et al, for the entire second floor at 732 Brannan Street which comprises an area of 8,000 square feet, for offices for the District Attorney's office for a one-year period beginning July 1, 1988, at a rental of $10,679 per month payable from Appropriation No. 01-001 04-01-00 1460 303271.

4. Extension of lease with Pacific Gas and Electric Company for a 2,170 square foot portion of the ground floor area of Station E located at 19th Street and Lexington Avenue for a DC conversion facility for Hetch Hetchy Water and Power Transit Power Division, for a one-year period beginning July 1, 1988, at a rental of $915 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

5. Extension of lease with Pacific Gas and Electric Company for a 1,750 square foot portion of the ground floor area of Station J located at 222 Leidesdorff Street for a DC conversion facility for Hetch Hetchy Water and Power Transit Division for a one-year period beginning July 1, 1988, at a rental of $786 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

6. Renewal of lease with Hastings College of the Law for a portion of the fourth floor premises at 100 McAllister Street which comprises an area of 1,000 square feet, for offices for the Public Utilities Commission's Bureau of Energy Conservation for a one-year period beginning July 1, 1988, at a rental of $1,250 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

Lessor shall not be liable for liability or damage claims for injury to persons, including City, its agents, servants, employees or invitees, or for property damage from any cause related to City's occupancy and/or use of the leased premises including injury or damage occurring in or about said premises. City agrees to indemnify Lessor and hold it harmless from all liability, loss or other damage, claims or obligations resulting directly or indirectly from such injuries or losses. It is agreed that Lessor shall not be liable for loss of or damage to any personal property of City.

7. Extension of lease with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street which comprises an area of 4,456 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a one-year period beginning July 1, 1988, at a rental of

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$1.00 per year payable from Appropriation No. 01-001 44-02-00 1460 380543.

8. Extension of lease with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street which comprises an area of 1,830 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a one-year period beginning July 1, 1988, at a rental of $2,196 per month payable from Appropriation No. 01-001 44-02-00 1460 380543.

9. Extension of lease with Saint Francis Memorial Hospital for a portion of the third floor premises at 900 Hyde Street which comprises an area of 1,620 square feet, for offices for the Employees' Retirement System's Workers' Compensation Division for a one-year period beginning July 1, 1988, at a rental of $2,272 per month payable from Appropriation No. 01-001 44-02-00 1460 380543.

RECOMMENDED:

ITEMS 1 & 2:

General Manager, Personnel
Civil Service Commission

ITEM 1: $130,680.00 Available
Appropriation No.
01-001 30-00-00 1460 332601

ITEM 2: $40,338.00 Available
Appropriation No.
01-001 30-00-00 1460 332700

ITEM 3:

District Attorney

ITEM 3: $128,148.00 Available
Appropriation No.
01-001 04-01-00 1460 303271

ITEMS 4, 5 & 6:

General Manager,
Public Utilities Commission

ITEMS 4,5 & 6: $35,412.00 Available
Appropriation No.
33-001 32-00-00 1460 336016

ITEMS 7, 8 & 9:

General Manager,
Employees' Retirement System

ITEMS 7,8 & 9: $53,617.00 Available
Appropriation No.
01-001 44-02-00 1460 380543

Director of Property

Controller

(Subject to funds being approved in 1988-1989 Fiscal Year Annual Appropriation).

MAY 17 1988

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-88-18

JUN 22 1988

Date Approved

Mayor

As amended in Committee 6/7/88

FILE NO. 68-88-4 RESOLUTION NO. 434-88

STATE TRAINING GRANT - CRIMINAL JUSTICE

AUTHORIZING THE MAYOR'S OFFICE, ON BEHALF OF THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND $369,250 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAM; STIPULATING ADHERENCE TO STANDARDS OF RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS: DESIGNATING PROGRAM CO-ORDINATION.

WHEREAS, the Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections and Probation Officers Program"; now, therefore, be it

RESOLVED, that the Mayor's Office, on behalf of the Sheriff's Department, Juvenile Probation Department and Adult Probation Department, is hereby directed to submit to the Board of Corrections an application for and accept $369,250 for criminal justice purposes; and, be it 6/7/88

FURTHER RESOLVED, that the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections and Probation Officers Program, will adhere to the standards of recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County; and, be it

FURTHER RESOLVED, that the person designated to coordinate this program with the Board of Corrections is the ~~Robert J. Gifford,~~ Deputy for Criminal Justice, Mayor's Office, City Hall - Room 159, San Francisco, California 94102 (415) 554-6555 and, be it 6/7/88

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

JOHN C. FARRELL
CONTROLLER

MAY 4 - 1988

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-88-4

JUN 22 1988
Date Approved

Mayor

FILE NO. 64-88-19 RESOLUTION NO. 435-88

RO #8004

(Lease of Property)

EXTENSION

AUTHORIZING EXECUTION OF ONE NEW LEASE AND ~~RENEWAL~~ OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR CONTROLLER'S OFFICE.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors for the execution of one new lease and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Renewal of lease with San Francisco Unified School District for Room No. 6 at 170 Fell Street comprising an area of 2,000 square feet for Data Processing Training Quarters for a period of one year beginning July 1, 1988, at a rental of $1,211.00 per month payable from Appropriation No. 08-150-09-02-00 1460 315101.

City shall hold Lessor and Lessor's officers, agents and employees harmless from, and, if requested, shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, on or about the premises, or any part thereof, from any cause whatsoever, or (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this lease, or (c) the use, occupancy or condition of the premises or City's activities therein. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss resulting from the negligence or wilful misconduct of Lessor or Lessor's authorized representatives. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, destruction, injury or death occurring prior to such termination.

2. Extension of lease with Harlee Investment Company for that entire building at 160 South Van Ness Avenue, comprising an area of 15,000 square feet

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for Payroll and Internal Audits Division for a period of one year commencing July 1, 1988, at a rental of $9,202.00 per month payable from Appropriation No. 01-001 09-01-09 1460 309252 and Appropriation No. 01-001-09-01-07 1460 309369.

3. Extension of lease with Hastings College of the Law at 100 McAllister Street, comprising an area of 4524 square feet for Controller's I.S.D. offices, for a period of one year commencing July 1, 1988 at a rental of $7,008.00 per month payable from Appropriation No. 08-150-09-02-00 1460 315051.

APPROVED:

John C. Farrell
Controller

Director of Property

Item 1. $14,532.00 Available
Appropriation No.
08-150-09-02-00 1460 315101

Item 2. $28,710.24 Available
Appropriation No.
01-001-09-01-07 1460 309369
and
$81,713.76 Available
Appropriation No.
01-001-09-01-09 1460 309252

Item 3. $84,096.00 Available
Appropriation No.
08-150-09-02-00 1460 315051

John C Farrell
Controller
(Subject to Funds Being Approved in Annual Appropriation Ordinance for FY 1988-89.)

MAY 17 1988

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder
Silver Walker Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-88-19

JUN 22 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
6/7/88

FILE NO. 84-88-3

RESOLUTION NO. 436-88

RO #7287

(Acquisition of Real Property)

RESOLUTION AUTHORIZING ACQUISITION OF FORMER WESTERN PACIFIC RAILROAD RIGHT OF WAY ALONG ARMY STREET FOR USE BY DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM.

RESOLVED, In accord with the recommendation of the Director of Public Works and the Director of Property, that this Board hereby authorizes acquisition of the former Western Pacific Railroad right of way along Army Street, approves the purchase price of $5,900,000 plus title insurance premium and escrow costs in the approximate amount of $13,500, and authorizes the Director of Property on behalf of the City to accept title to the property interests listed below for the purpose of constructing Department of Public Works and Clean Water Program Facilities.

The real property to be acquired consists of the following parcels of land:

San Francisco Assessor's Block & Lot		Approximate Area Square Feet	
Fee Title:	4357 - 5	9,000	
	4314 - 1	2,875	
	4356 - 1A	1,450	
	4355 - 1	8,367	
	4353 - 1	19,680	
	4352 - 1 & 6	20,835	
	4382 - 5	9,020	
	4349 - 1	7,790	
	4349 - 11	8,200	
	4347 - 1	22,960	
	4346 - 1 & 1A	26,240	
	4343 - 18	223,650	
	4339 - 2A	7,280	
	Subtotal	367,347	
Easement 4349 - Lot 4 (Surface)		5,000	
		372,347	(8.55 Acres)

All properties will be conveyed to the City by Union Pacific Railroad subject to rights of tenants in possession and such other existing conditions, covenants and reservations which are of record; mineral rights are reserved to the railroad, however without right of access.

The City Planning Department has stated that the proposed acquisition and land uses described in its Negative Declaration 86.606E are in conformity with the Master Plan. The Department of Public Works reports that soils tests indicate that no problems are anticipated from the presence of hazardous materials; the property owner, Union Pacific, has stated in writing that it has no knowledge of hazardous materials along the route.

The Board of Supervisors adopts as its own the findings of consistency with the 8 Priority Policies of Code Section 101.1 (Proposition "M") as set forth in City Planning letter dated January 19, 1988.

Title to the property shall be approved by the City Attorney.

RECOMMENDED:

Director of Public Works

Director of Property

Subject to Controller's Certification of Fund Availability In the Amount of $5,913,500 Under Appropriation Number: 35 895 006/1

(See File 84-88-3 for Controller's Certification)

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(Real Estate)

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
84-88-3

JUN 22 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
6/7/88

FILE NO. 84-88-3.1 RESOLUTION NO. 437-88

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT ACQUISITION BY THE CITY OF THE EXISTING VACANT LAND COMPRISING THE NOW ABANDONED "WESTERN PACIFIC" RAILROAD RIGHT OF WAY ALONG AND/OR IN THE VICINITY OF ARMY STREET FROM JERROLD AVENUE TO ILLINOIS STREET COMPRISING THE FOLLOWING BLOCKS - LOTS: 4357-5, 4314-1, 4356-1A, 4355-1, 4353-1, 4352-1 and 6, 4382-5, 4349-1, 4349-11, 4347-1, 4346-1 and 1A, 4343-18, 4339-2A, and 4349-4 TO CONSTRUCT DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM FACILITIES WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING THE FINDINGS OF THE NEGATIVE DECLARATION.

WHEREAS, On March 13, 1987, the Department of City Planning issued a preliminary negative declaration, 86.606E, for the above referenced property in the City and County of San Francisco, California; and

WHEREAS, In the absence of an appeal, the Department of City Planning issued a final negative declaration, 86.606E, on March 26, 1987; and

WHEREAS, On May 25, 1987, this Board of Supervisors received a copy of the final negative declaration, 86.606E issued by the Department of City Planning; now, therefore, be it

RESOLVED, That this Board has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED and determined that this acquisition and proposed land uses will have no significant effect on the environment; and be it

FILE NO. RESOLUTION NO.

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 86.606E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 84-88-3.1

JUN 22 1988
Date Approved

Mayor

FILE NO. 142-88-1 RESOLUTION NO. 438-88

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 24, 1988, by its Resolution No. 88-0190 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based and report of the anticipated effect of said Schedule upon the budget of the current fiscal year (1987-88) and the ensuing fiscal year (1988-89); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1988-89 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Hongisto Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 142-88-1

JUN 20 1988
Date Approved

Mayor

As amended in Board 6/13/88

FILE NO. 142-88-1.1 RESOLUTION NO. 439-88

(Water Rates)

ejp 6/13/88

APPROVING ~~DISAPPROVING~~ REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission adopted on May 24, 1988, its Resolution No. 88-0190 , which is quoted as follows:

"WHEREAS, This Commission on April 28, 1988, by Resolution No. 88-0155 designated Tuesday, May 24, 1988, as the date for a public hearing to be conducted at 5:30 p.m. at 350 McAllister St, Room 1194, San Francisco, by the Public Utilities Commission to consider a proposal for rate increase for water service and water supplied by the San Francisco Water Department to its retail customers within and outside the City and County of San Francisco; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended Schedule of Rates: therefore, be it

RESOLVED, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas, and a public hearing held on May 24, 1988, a copy of said revised Schedule of Rates and charges being on file in the office of the Secretary of this Commission and being made part of this resolution by reference, this Commission hereby adopts a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas which revised Schedule of Rates and Charges shall include an increase of 15 percent on rates and charges which shall be uniform to the nearest ten cents on service charges and to the nearest mil on water rates for all water delivered within the City and County of San Francisco and all water delivered to the Suburban Non-Resale customers; and be it further

RESOLVED, That said revised Schedule of Rates and Charges shall become effective with meter readings made on or after July 1, 1988; and be it further

RESOLVED, That the foregoing rate schedules are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing of supplies, equipment or materials, meeting financial reserve needs and requirements, obtaining funds for capital projects necessary to maintain service within existing service areas for other budgetary requirements of the San Francisco Water Department; and be it further

RESOLVED, That in accordance with File 8832, Ordinance 7384, this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing revision of the Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas based upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years."

WHEREAS, Copies of said revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board; now, therefore be it

ejp 6/13/88

RESOLVED, That this Board does approve ~~disapprove~~ said revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Hongisto Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 142-88-1.1

JUN 20 1988
Date Approved

Mayor

FILE NO. 142-88-2 RESOLUTION NO. 440-88

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SUPPLIED TO ITS SUBURBAN RESALE CUSTOMERS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 24, 1988, by its Resolution No. 88-0191 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for water service and water supplied to its Suburban Resale Customers; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based of the current fiscal year (1987-88) and the ensuing fiscal year (1988-89); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1988-89 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 142-88-2

JUN 20 1988
Date Approved

Mayor

As amended in Board 6/13/88

FILE NO. 142-88-2.1 RESOLUTION NO. 441-88

(Water Rates)

ejp 6/13/88 APPROVING ~~DISAPPROVING~~ REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SERVICE AND WATER SUPPLIED TO ITS SUBURBAN RESALE CUSTOMERS

WHEREAS, The Public Utilities Commission adopted on May 24, 1988, its Resolution No. 88-0191 , which is quoted as follows:

"WHEREAS, This Commission on April 28, 1988, by Resolution No. 88-0155 designated Tuesday, May 24, 1988, as the date for a public hearing to be conducted at 5:30 p.m. at 350 McAllister St, Room 1194, San Francisco, by the Public Utilities Commission to consider a proposal for rate structural adjustments and increases for water service and water supplied by the San Francisco Water Department to its resale customers with long term contracts; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended Schedule of Rates: therefore, be it

RESOLVED, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of rates to be charged by the San Francisco Water Department for water service to suburban resale customers, and a public hearing held on May 24, 1988, a copy of said revised Schedule W-25 Resale Use With Long Term Contract being on file in the office of the Secretary of this Commission and being made part of this resolution by reference, this Commission hereby adopts a revised Schedule W-25 to be charged by the San Francisco Water Department for water service to suburban resale customers and shall include an increase of 15 percent on rates and charges which shall be uniform to the nearest dollar on service charges and to the nearest mil on water rates for all water delivered to this class of customer; and be it further

RESOLVED, That said revised Schedule W-25 shall also include a change in rate structure that waives the minimum billing charges and the demand charges and establishes a uniform flat rate charge for all water delivered to this class of customer; and be if further

RESOLVED, That said revised Schedule of Rates and Charges shall become effective with meter readings made on or after July 1, 1988; and be it further

RESOLVED, That the foregoing rate schedules are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing of supplies, equipment or materials, meeting financial reserve needs and requirements, obtaining funds for capital projects necessary to maintain service within existing service areas for other budgetary requirements of the San Francisco Water Department; and be it further

RESOLVED, That in accordance with File 8832, Ordinance 7384, this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing revision of the Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas based upon the budget of the San Francisco Water Department

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for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years."

WHEREAS, Copies of said revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board; now, therefore be it

ejp 6/13/88 RESOLVED, That this Board does ~~disapprove~~ approve said revised Schedule of W-25 Resale Use With Long Term Contract to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers.

Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Hongisto Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 142-88-2.1

JUN 20 1988
Date Approved

Mayor

FILE NO. 142-88-3 RESOLUTION NO. 442-88

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER USE IN EXCESS OF ALLOTMENT AND FLOW RESTRICTING INSTALLATIONS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 24, 1988, by its Resolution No. 88-0192 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for water use in excess of allotment and flow restricting installations; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based and report of the anticipated effect of said Schedule upon the budget of the current fiscal year (1987-88) and the ensuing fiscal year (1988-89); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1988-89 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Hongisto Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 142-88-3

JUN 20 1988
Date Approved

Mayor

.s amended in Board 6/13/88

FILE NO. 142-88-3.1 RESOLUTION NO. 443-88

(Water Rates)

ejp 6/13/88

APPROVING ~~DISAPPROVING~~ REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER USE IN EXCESS OF ALLOTMENT AND FLOW RESTRICTING INSTALLATIONS

WHEREAS, The Public Utilities Commission adopted on May 24, 1988, its Resolution No. 88-0192 , which is quoted as follows:

"WHEREAS, The Public Utilities Commission adopted a Water Conservation Program on April 28, 1988, by Resolution No. 88-0155; and

WHEREAS, This program identifies excess use charges as the primary means of enforcing the water allocations; and

WHEREAS, This program further states that the customer shall bear the cost of enforcement actions: resulting in the installation of flow restricting device or shut-off; and

WHEREAS, The recommended schedules: W42 Water Use in Excess of Allotment and W43 Flow Restricting Installations has received widespread public distribution; and

WHEREAS, This Commission by Resolution No. 88-0155 has designated Tuesday, May 24, 1988, at 5:30 p.m. as the date and time for a public hearing to be conducted at 350 McAllister, Room 1194, San Francisco by the Public Utilities Commission to consider the proposed schedule of penalties for water use in excess of allotment and flow restricting installations; and

WHEREAS, Members of the public have been given an opportunity, and have expressed their views on the recommended schedule of penalties for water use in excess of allotment; now, therefore, be it

RESOLVED, That this Commission approves the schedule of penalties for water use in excess of allotment and that the schedule be made part of the revised Schedule of Rates to be charged by the San Francisco Water Department effective with meter readings made on or after July 1, 1988; and, be it further

RESOLVED, That this Commission request a letter be sent to the San Francisco Residential Rent Stabilization and Arbitration Board urging them to consider allowing property owners to pass the cost of excess use charges on to their tenants until the water shortage emergency, as declared by this Commission, is over."

WHEREAS, Copies of said revised Schedule of Rates to be charged by the San Francisco Water Department for water use in excess of allotment and flow restricting installations have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board: now, therefore be it

ejp 6/13/88

RESOLVED, That this Board does approve ~~disapprove~~ said revised Schedule of Rates to be charged by the San Francisco Water Department water use in excess of allotment and flow restricting installations.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Hongisto Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 142-88-3.1

JUN 20 1988
Date Approved

Mayor

FILE NO. 389-87-2 RESOLUTION NO. 444-88

(Fines)

AUTHORIZING THE IMPOSITION OF A ONE DOLLAR INCREASE IN CRIMINAL FINES, PENALTIES AND FORFEITURES FOR THE USE OF THE EMERGENCY MEDICAL SERVICES FUND AND REQUESTING THE COURTS TO AMEND THE COUNTYWIDE BAIL SCHEDULE ACCORDINGLY.

WHEREAS, Penal Code Section 1464 levies an assessment of seven dollars ($7.00) for every ten dollars ($10.00) or fraction thereof on every fine, penalty, or forfeiture imposed and collected by the courts for criminal offenses, including offenses involving the Vehicle Code or local ordinances adopted thereto, with certain exceptions; and

WHEREAS, State law was recently amended to permit the Board of Supervisors by the adoption of a resolution to imposed an additional assessment of one dollar ($1.00) for the purpose of establishing a fund to pay for emergency medical services that would otherwise be uncompensated (Chapter 1240, Statutes of 1987, Section 20, adding Penal Code Section 1465); and

WHEREAS, The superior, municipal, and justice court judges of each county are responsible for preparing, adopting and revising a uniform countywide schedule of bail for bailable offenses; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the imposition of an additional assessment of one dollar ($1.00), over that currently levied under Penal Code Section 1464, for every ten dollars ($10.00) or fraction thereof upon every fine, penalty, or forfeiture imposed and collected by the courts for criminal offenses, including violations of the Vehicle Code or local ordinances adopted pursuant to the Vehicle Code, as authorized by Penal Code Sections 1464 and 1465, with the

///

FILE NO. RESOLUTION NO.

exceptions noted therein, for the use of the Emergency Medical Services Fund; and be it

FURTHER RESOLVED, That the superior, municipal and justice court judges are hereby requested to amend the countywide bail schedule to refect this additional assessment; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit this resolution to the clerks of the superior, municipal and justice courts.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 389-87-2

JUN 22 1988
Date Approved

Mayor

FILE NO. 42-88-68 RESOLUTION NO. 445-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POWELL STREET

WHEREAS, The Board of Supervisors received a request for temporary closing of a portion of Powell Street; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Powell Street between Union and Columbus from 2:00 p.m. to 5:30 p.m., on Sunday, June 26, 1988, for a musical concert by the Musician's Union, Local Number 6, sponsored by the Washington Square Bar and Grill and the Musician's Union, Local Number 6;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Britt Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-68

JUN 24 1988
Date Approved

Mayor

FILE NO. 1-88-25 RESOLUTION NO. 446-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board, June 27 - 30 and July 5 - August 2;

J. Edward Fleishell, Vice President, Airports Commission, June 26 - July 17;

Tom Hsieh, member, Board of Supervisors, July 15 - 24;

Willie B. Kennedy, member, Board of Supervisors, July 26 - August 7;

Doris M. Ward, member, Board of Supervisors, July 15 - 24, 1988.

7335A

ejp

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Adopted on date of introduction
Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Britt Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-88-25

JUN 24 1988
Date Approved

Mayor

FILE NO. 146-88-33 RESOLUTION NO. 447-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY, ACCEPT AND EXPEND A GRANT AUGMENTATION OF $138,133 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR THE AIDS HOME SUPPORT PROJECT (CONTRACT #87-91830 A-1).

RESOLVED, That the Department of Public Health, Central Administration, is hereby authorized to apply, accept and expend a grant of $130,133 from the California Department of Health Services for augmentation of the AIDS Home Support Project to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

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Adopted on date of introduction
Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Britt Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-88-33

JUN 24 1988
Date Approved

Mayor

FILE NO. 154-88-2 RESOLUTION NO. 448-88

(Public Employees' Retirement System Health Benefits--State Mental Health Employees)
RESOLUTION FIXING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT FOR FORMER EMPLOYEES OF THE STATE DEPARTMENT OF MENTAL HEALTH WHO TRANSFERRED ON OCTOBER 3, 1987 TO BECOME ACTIVE AND RETIRED MEMBERS OF THE CITY AND COUNTY OF SAN FRANCISCO AS PRESCRIBED BY GOVERNMENT CODE SECTION 22825.6.

WHEREAS, Government Code Section 22825.6 provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22825 of the Act; and

WHEREAS, the City and County of San Francisco is a local agency contracting under the Act; be it

RESOLVED, that the employer's contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan or plans, up to a maximum of $110.00 with respect to employees or annuitants enrolled for self alone, $206.00 for an employee or annuitant enrolled for self and one family member, and $268.00 for an employee or annuitant enrolled for self and two or more family members plus administrative fees and Contingency Reserve Fund assessments; be it

FURTHER RESOLVED, that the employer's contribution for each employee or annuitant shall be the amount automatically updated, from time to time, to match the State of California's contribution as provided under Section 22825.1 of the Act.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Britt Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 154-88-2

JUN 24 1988
Date Approved

Mayor

FILE NO. 12-88-20 RESOLUTION NO. 449-88

[State Legislation]

SUPPORTING SENATE BILL 2784 (MARKS) GRANTING LIMITED PEACE OFFICER STATUS TO INSTITUTIONAL POLICE OFFICERS ASSIGNED TO SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FACILITIES.

WHEREAS, Senate Bill 2784 would grant limited peace officer status to institutional police officers assigned to San Francisco Department of Public Health facilities; and

WHEREAS, In accordance with their job scope institutional police officers have long been performing a full range of "peace officer" duties including making arrests, issuing citations, restraining violent patients, writing police reports and serving criminal subpoenas at their respective facilities; and

WHEREAS, Institutional police officers need adequate legal status and authority to effectively carry out their duties; and

WHEREAS, All institutional police officers currently employed have met all of the legal and administrative requirements for holding limited peace officer status; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support and urges the State Legislature to approve Senate Bill 2784; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

1915g

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Nelder Silver Ward

Noes: Supervisors Maher Walker

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-88-20

JUN 24 1988
Date Approved

Mayor

FILE NO. 164-88-1.2 RESOLUTION NO. 450-88

(Government Funding)

MODIFYING THE ACTION OF THIS BOARD IN APPROVING FUNDING FOR REFUGEE PROGRAMS.

WHEREAS, this Board of Supervisors on June 13, 1988 adopted a Resolution presented as File 164-88-1.1, and

WHEREAS, that action approved allocation of funds for Refugee programs as modified by the Board of Supervisors, to be administered by the Private Industry Council on behalf of San Francisco County; and

WHEREAS, the funding agency, the State Department of Social Services, through its Contract Division has adivsed the Private Industry Council that the modification originated in the Human Services Committee is not consistent with State Procurement rules and cannot be approved; now therefore be it

RESOLVED, that the prior Resolution be modified to adopt all recommendations of the Human Services Committee with the exception of funding for the Vietnamese Fisherman's Association of America, and be it further

RESOLVED, that the funding so withheld be held pending receipt of written confirmation of the position of the State Department of Social Services.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Britt Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-88-1.2

JUN 24 1988
Date Approved

Mayor

FILE NO. 25-88-9 RESOLUTION NO. 451-88

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1988 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 2, 1988 that the services involved in the management and operating of parking facilities at San Francisco International Airport for the year commencing July 1, 1988, can be performed by Airport Parking Management at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8,300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-9

JUN 24 1988
Date Approved

Mayor

FILE NO. 92-88-21 RESOLUTION NO. 452-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Citizens Telecommunications Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Yulanda Williams (public interest), vice Gwendolyn Dilworth, resigned, for the unexpired portion of two-year term ending February 1, 1989.

Rules Committee

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-21

JUN 24 1988
Date Approved

Mayor

As amended in Board 6/13/88

FILE NO. 164-88-1.1 RESOLUTION NO. 453-88
(Government Funding)

APPROVING ALLOCATIONS OF FEDERAL FUNDS FOR SERVICES TO REFUGEES

WHEREAS, This Board of Supervisors by Resolution No. 271-88 approved a county plan for expenditure of federal funds allocated for the Refugee Targeted Assistance Program and Refugee Employment Social Services; and

WHEREAS, A specific plan has been developed for contracting for services with various organizations serving refugees; and

WHEREAS, That plan has been recommended to this Board by the Refugee Committee of the Private Industry Council; now therefore be it

RESOLVED, That this plan for contracting for services by refugee-serving organizations is approved; provided that the plan be amended to reflect the reduction of 10% of all Training Providers, except the Center for Southeast Asian Refugee Resettlement (CSEARR) to reflect 3% reduction, from each of their programs, with these funds to be allocated to Vietnamese Fisherman's Association of America (VFAA).

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUN 24 1988
Date Approved

John L. Taylor
Clerk

Mayor

File No.
164-88-1.1

FILE NO. 164-88-2 RESOLUTION NO. 454-88

ACCEPTING THE OFFER OF SPECIAL FEDERAL REFUGEE MUTUAL ASSISTANCE ASSOCIATION INCENTIVE FUNDS AND DESIGNATING AN ADMINISTRATIVE AGENCY.

(Federal funds)

WHEREAS, the State Department of Social Services on May 5, 1988 advised San Francisco County of the availability of federal funds to provide social adjustment and acculturation services to refugee/entrants, designated "federal refugee Mutual Assistance Association (MAA) Incentive Funds"; and

WHEREAS, funds currently available total $38,176, of which $3,818 are designated for County administration; and

WHEREAS, funds estimated to be available in the next federal fiscal year are an additional $21,622 of which $2,162 are designated for administration; and

WHEREAS, the State requests this Board to recommend whether this program is to be administered locally by a designated agency, or by the State; now therefor be it

RESOLVED, that this Board recommends administration by a county-designated agency; and be it

FURTHER RESOLVED, that the Private Industry Council of San Francisco be designated to administer this program together with the Refugee Employment Social Services and Refugee Targeted Assistance Program, currently being administered for the County.

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Adopted - Board of Supervisors, San Francisco June 13, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JUN 24 1988
Date Approved

File No.
164-88-2

Mayor

FILE NO. 146-88-36 RESOLUTION NO. 455-88

(Application for State Funds)

AUTHORIZING APPLICATION FOR FISCAL YEAR 1987-88 FOR LEGALIZED INDIGENT MEDICAL ASSISTANCE (LIMA) FUNDS UNDER THE IMMIGRATION REFORM AND CONTROL ACT (IRCA).

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens; including reimbursement to counties for the provision of health care to indigent legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to indigent legalized aliens; and

WHEREAS, the state administration is now applying for federal State Legalization Impact Assistance Grant (SLIAG) funds and intends to disburse a portion of which to counties for the provision of LIMA services, as approved by the state legislature according to Section 28 of the 1987-88 State Budget Act; and

WHEREAS, the actual amount funded San Francisco will not be known until after the required receipt of the application by the state; and

WHEREAS, County Boards of Supervisors are required to make written application to the California Department of Health Services and to provide a number of assurances concerning the use of these funds; and

WHEREAS, as a condition of funding all applications must be received by the state by June 30, 1988;

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby make application for State Legalization Impact Assistance Grant (SLIAG) funds which may become available in Fiscal Year 1987-88 for the provision of Legalized Indigent Medical Assistance (LIMA) services, as appropriated by Section 28 of the 1987-88 State Budget Act.

RECOMMENDED:

David Werdegar

Director of Health

APPROVED:

Sandy Oruze Mori

Health Commission

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-36

JUN 29 1988
Date Approved

Mayor

FILE NO. 1-88-26 RESOLUTION NO. 456-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Paul Denning, member, Retirement Board, June 19 - 20;

Donald Dickinson, County Clerk, July 10 - 24;

Nancy G. Walker, President, Board of Supervisors, July 5, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-26

JUN 29 1988
Date Approved

Mayor

(For Immediate Adoption)

FILE NO. 4-88-9

RESOLUTION NO. 457-88

(Nelson Mandela Day, July 18, 1988.)

URGING THE MAYOR TO PROCLAIM JULY 18, 1988 AS NELSON MANDELA DAY IN SAN FRANCISCO.

WHEREAS, July 18, 1988 is Nelson Mandela's 70th Birthday, and he remains incarcerated in a South African prison; and

WHEREAS, Nelson Mandela is to be honored and commended for his life-long struggle against apartheid in South Africa and his inspirational leadership in the cause of human rights world-wide; and

WHEREAS, the Maluti Cultural Center, an organization of South Africans living in the Bay Area, and the San Francisco Council of Churches will sponsor an event in honor of Nelson Mandela's birthday to support the anti-apartheid efforts of the South African Council of Churches; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to proclaim July 18, 1988 as NELSON MANDELA DAY in San Francisco.

Supervisor Walker

2036y-26

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
4-88-9

JUN 29 1988
Date Approved

Mayor

FILE NO. 13-88-7 RESOLUTION NO. 458-88

[HR 4127 and S. 2199]

SUPPORTING HR 4127 and S. 2199, FEDERAL LEGISLATION WHICH WOULD RESTORE A PERMANENT SOURCE OF FUNDS FOR THE GRANT PROGRAM UNDER THE LAND AND WATER CONSERVATION FUND.

WHEREAS, A quarter of a century ago, Congress created two successful environmental programs: The Land and Water Conservation Fund (LWCF) and the Historic Preservation Fund; and,

WHEREAS, These funds were created with the intent to provide a steady source of monies for the preservation and development of recreation and wildlife areas, which includes local grants for the protection of open space; and,

WHEREAS, Since 1980, the federal commitment to appropriate all authorized funds has seriously deteriorated and is evident in the LWCF revenues which have declined from $805 million to less than $200 million annually; and,

WHEREAS, San Francisco has been a recipient of a number of grants from the LWCF program, including in excess of $3 million of improvements to McLaren Park; and,

WHEREAS, H.R. 4127 and S. 2199 are bills which would create permanent Trust accounts with principals that cannot be used for other purposes; and,

WHEREAS, San Francisco would greatly benefit by the commitment to local funding assistance proposed by the federal legislation in meeting the City's critical need for park and recreation opportunities; and,

WHEREAS, Passage of H.R. 4127 or S. 2199 would improve the funding mechanism through investments into interest-bearing public debt securities; and,

WHEREAS, The San Francisco Board of Supervisors recognizes that park facilities are essential to the health and quality of life of residents of the City and must be developed through a far-sighted approach; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the passage of HR 4127 and S. 2199 and urges enactment of this legislation in 1988; and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to his Honor, the Mayor, with the request that he transmit the same to the San Francisco members of the House of Representatives, the United States Senators from the State of California, and the San Francisco Legislative Representative in Washington, D. C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-88-7

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-48.1 RESOLUTION NO. 459-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, between Polk and Larkin Streets, Thursday, July 21, 1988, from 5:30 p.m. to 8:30 p.m. for Annual Opening Night festivities associated with the POPS Concert Series;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-48.1

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-51.1 RESOLUTION NO. 460-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWELFTH STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Twelfth Street, between Bernice and Harrison Streets on Sunday, July 17, 1988, from 12:00 Noon to 4:00 p.m. for the Fourth Annual Blessing of the Bikes;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR HARRY G. BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-88-51.1

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-59.1 RESOLUTION NO. 461-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THIRTY-SECOND AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Thirty-second Avenue, between California Street and El Camino Del Mar on Monday, July 4, 1988, from 11:00 a.m. to 2:00 p.m. for Fourth of July Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR TOM HSIEH

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-59.1

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-74 RESOLUTION NO. 462-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FOREST SIDE AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Forest Side Avenue, between Ulloa and Vicente Streets on Monday, July 4, 1988, from 4:00 p.m. to 10:00 p.m. for July 4th Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR JOHN L. MOLINARI

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-74

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-75 RESOLUTION NO. 463-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ROSE STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Rose Street, between Market and Gough Streets on Sunday, July 17, 1988, from 12:00 a.m. to 12:00 Midnight, for outdoor street festival sponsored by the Zuni Cafe for the benefit of hospice;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR HARRY G. BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-75

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-76 RESOLUTION NO. 464-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MIRABEL AVENUE; SUBJECT TO CERTAIN CONDITION.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Mirabel Avenue, between Coso Avenue and 23 Mirabel Avenue, on Monday, July 4, 1988, from 12:00 Noon to 5:00 p.m. for a July Fourth Celebration, provided that northbound traffic be manually controlled on Shotwell Street at Stoneman Street and Shotwell Street at Montezuma Street;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-76

JUN 29 1988
Date Approved

Mayor

FILE NO. 310-88-1 RESOLUTION NO. 465-88

[Energy Partnership Program]
AUTHORIZING THE SALVATION ARMY SILVERCREST RESIDENCE TO FILE AN APPLICATION WITH THE CALIFORNIA ENERGY COMMISSION FOR PARTICIPATION IN ITS ENERGY PARTNERSHIP PROGRAM

WHEREAS, SB 880 has provided funds to the California Energy Commission for energy support to local governments through the Energy Partnership Program; and

WHEREAS, The Salvation Army Silvercrest Residence, a senior housing project managed under the Federal Department of Housing and Urban Development by the Salvation Army, qualifies to participate in the Energy Partnership Program; and

WHEREAS, Silvercrest provides 284 low-income elderly citizens of the City and County of San Francisco with affordable housing; and

WHEREAS, The kitchen at Silvercrest operates a Senior Nutrition Program which serves approximately 1,100 meals per day to San Francisco seniors at 21 sites around the City; and

WHEREAS, The San Francisco Fire Department has determined that emergency services at Silvercrest need to be expanded, and the facility does not have the capacity to provide emergency elevator service or emergency feeding service during electrical outages of more than one day's duration; and

WHEREAS, a co-generation system would allow Silvercrest to supply its normal electrical and heating needs and have enough energy to provide emergency services during power outages; and

WHEREAS, The Energy Partnership Program would provide Silvercrest with the engineering help needed to select between the alternatives, recommend financing, and install the optimum solution; now, therefore be it

RESOLVED, That the Board of Supervisors authorizes the Salvation Army Silvercrest Residence to file an application with the California Energy Commission for participation in its Energy Partnership Program.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 310-88-1

JUN 29 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 6/14/88

FILE NO. 10-88-4. RESOLUTION NO. 466-88

[Permit]
GRANTING REVOCABLE PERMISSION TO HOUSING ASSOCIATES, INCORPORATED TO TEMPORARILY CLOSE AND OCCUPY THE SIDEWALK AND TO OCCUPY A PORTION OF O'FARRELL STREET DURING CONSTRUCTION OPERATIONS AT THE FILLMORE CENTER PROJECT (BLOCK 707 AND 726).

RESOLVED, That pursuant to Public Works Code Sections 724, 724.7, and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to Housing Associates, Incorporated to temporarily close and to occupy the northern sidewalk and to occupy 8 feet of O'Farrell Street from the west line of Fillmore Street to a point 100 feet westerly therefrom during construction at the Fillmore Center Project;

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn pedestrian traffic, "SIDEWALK CLOSED, USE OTHER SIDE OF THE STREET", and to warn vehicular traffic "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking, all to the requirements of the Department of Public Works or any other City Department that may be affected by the permittee's activities;

6/14/88
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FURTHER PROVIDED, That permission is granted for a period of nine months from the date of this resolution;

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify and hold harmless the City and County of San Francisco, and its officers and employees, from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officer and employees, against all claims, demands and action therefor;

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FURTHER PROVIDED, That the permittee shall pay a fee of $12,000 for the first nine months of occupancy;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

DOCUMENTS DEPT.
JUL 22 1988

(See File 10-88-4 for Departmental approvals.)

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-88-4

JUN 29 1988
Date Approved

Mayor

FILE NO. 40-88-12 RESOLUTION NO. 467-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H" in the Lakeside Area and by Resolutions No. 905-81, 978-81, 923-83, 1047-85 and 146-87 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on March 11, 1988, indicated that the majority of the residents of the area favored inclusion within the program now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Junipero Serra Boulevard intersects the extended north lot line of Lot 12 of Block 6924; thence easterly along the north lot line of Lot 12 to the centerline of Lunado Way; thence southerly along the centerline of Lunado Way to the extended north lot line of Lot 12 of Block 6925; thence easterly along the north lot line of Lots 12 and 11 to the west lot line of Lot 9 of Block 6926; thence easterly along the north lot line of Lot 9 to the west lot line of Lot 7; thence northerly along the west lot line of Lots 7, 6, 5, 4, 3, 2 and 1 of Block 6926 to the centerline of Estero Avenue; thence easterly along the centerline of Estero Avenue to the extended west lot line of Lot 15 of Block 6916; thence northerly along the west lot line of Lots 15, 14, 13 and 12 of Block 6916 to the centerline of Urbano Drive; thence easterly along the centerline of Urbano Drive to the extended east lot line of Lot 27 of Block 6927; thence southerly along the east lot line of Lots 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, 17, 16, 15 and 14 of Block 6927 to the centerline of Holloway Avenue; thence westerly along the centerline of Holloway Avenue to the centerline of Byxbee Street; thence southerly along the centerline of Byxbee Street to the extended south lot line of Lot 1 of Block 6997; thence westerly along the south lot line of Lots 1, 48, 47 and 46 of Block 6997 to the centerline of Monticello Street; thence westerly along the extended south lot line of Lots 1, 48 and 47 of Block 6998 to the point of commencement via the existing boundary line; and be it

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SAN FRANCISCO PUBLIC LIBRARY

FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply shall be revised to include the following:

Alviso Street, between Holloway Avenue and Urbano Drive, both sides;

Holloway Avenue, between Junipero Serra Boulevard and Alviso Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 794-79, 905-81, 978-81, 923-83 and 146-87 shall apply.

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari
Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-88-12

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-46. RESOLUTION NO. 468-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Larkin Street, between Fulton and Grove Streets, from 8:00 p.m. on Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988, for a Carnival for San Francisco Fair;

Fulton Street, between Hyde and Larkin Streets, from 6:00 p.m. on Thursday, September 1, 1988 to 6:00 a.m. on Tuesday, September 6, 1988, for a Carnival for San Francisco Fair;

Polk Street, between Grove and McAllister Streets, from 6:00 a.m. on Saturday, September 3, 1988 to 7:00 p.m. on Monday, September 5, 1988, for a Contest for San Francisco Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-46

JUN 29 1988
Date Approved

Mayor

FILE NO. 42-88-47. RESOLUTION NO. 469-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street between Post Street and Broadway on Sunday, September 18, 1988, from 12:01 a.m. to 11:59 p.m. for Annual Street Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
JUL 22 1988
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-47

JUN 29 1988
Date Approved

Mayor

FILE NO. 64-88-20 RESOLUTION NO. 470-88

RO #8006

(Lease of Property)

AUTHORIZING THE EXTENSIONS OF THREE EXISTING LEASES OF REAL PROPERTY FOR THE PUBLIC LIBRARY.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of three existing leases of real property, all located in San Francisco for and on behalf of the City and County of San Francisco, as lessee, as indicated below:

1. Extension of lease with Michael and Rosa Chau for the 2,300 square foot store front building located at 45 Leland Avenue for Visitation Valley Branch Library, for a twelve-month period beginning July 1, 1988, at a rental of $882.00 per month.

2. Extension of lease with Adeline Gill, Wendie Kruthers, Candice Loercher and Susan Woehrle, of 1,735 square feet for the store front building located at 2434 San Bruno Avenue, for Portola Branch Library for a twelve-month period beginning July 1, 1988, at a rental of $850.00 per month.

3. Extension of lease with Jane Agnos Soldavini for 1,975 square feet of ground floor space at 387 Ashton Avenue for Ingleside Branch Library, for a twelve-month period beginning July 1, 1988, at a rental of $425.00 per month.

RECOMMENDED:

Richard Walsh
Secretary
Library Commission

Director of Property

$25,884 Available
Appropriation Number
01-001 41-00-00 1460 615179

John C Farrell
Controller

Subject to funds being available in Annual Appropriation Ordinance for Fiscal Year 1988-89.

MAY 25 1988

(Real Estate)

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
64-88-20

JUN 29 1988
Date Approved

Mayor

FILE NO. 64-88-21 RESOLUTION NO. 471-88

RO #8008

(Lease of Property)

AUTHORIZING EXECUTION OF ONE NEW LEASE AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors for the execution of one new lease and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Renewal of lease with San Francisco Unified School District for approximately 2,637 square feet at 170 Fell Street for Rent Stabilization and Arbitration Board for one year beginning July 1, 1988, at a rental of $1,634.00 per month payable from Appropriation No. 01-001 65-00-00 1460 404012.

City shall hold Lessor and Lessor's officers, agents and employees harmless from, and, if requested, shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, on or about the premises, or any part thereof, from any cause whatsoever, or (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this lease, or (c) the use, occupancy or condition of the premises or City's activities therein. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss resulting from the negligence or wilful misconduct of Lessor or Lessor's authorized representatives. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, destruction, injury or death occurring prior to such termination.

2. Extension of lease with Jack and Lavonne Keeney for land and buildings covering approximately 21,162 square feet at 1975-99 Bryant Street for Department of Public Works' Traffic Sign Shop for one year beginning July 1, 1988, at a rental of $7,561.74 per month payable from Appropriation No. 02-092 90-11-00 003-01 1460 778001.

3. Extension of lease with P.G.&E. Company for approximately 170,000 square feet of vacant land at Army and De Haro Streets for Department of Public Works storage and recycled road materials for one year beginning July 1, 1988, at a rental of $3,300.00 per month payable from Appropriation No. 09-981 90-09-00 1460 784066.

4. Extension of lease with San Francisco Unified School District for approximately 17,290 square feet at 275 Hayes Street for Superior Court, on a month-to-month basis, beginning July 1, 1988, at a rental of $3,197.00 per month payable from Appropriation No. 01-001 10-01-00 1460 316083.

RECOMMENDED:

ITEM 1:

Director, Rent Stabilization & Arbitration Board

ITEMS 2 & 3:

Director of Public Works

ITEM 4:

Presiding Judge, Superior Court

ITEMS 1-4:

Director of Property

JUL 22 1988

PUBLIC LIBRARY

ITEM 1: $19,608.00 Available Appropriation No. 01-001 65-00-00 1460 404012

ITEM 2: $90,740.88 Available Appropriation No. 02-092 90-11-00 003-01 1460 778001

ITEM 3: $39,600.00 Available Appropriation No. 09-981 90-09-00 1460 784066

ITEM 4: $38,364.00 Available Appropriation No. 01-001 10-01-00 1460 316083

John C Farrell
Controller

(Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1988-1989)

MAY 25 1988

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari
Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-88-21

JUN 29 1988
Date Approved

Mayor

FILE NO. 64-88-22 RESOLUTION NO. 472-88

(Lease of Property) RO #8007

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY AT 133 - GOLDEN GATE AVENUE FOR THE RECREATION AND PARK DEPARTMENT.

e 6/14/88

RESOLVED, That authority be and is hereby granted to the Director of Property, on behalf of the City and County of San Francisco, as lessee, for the extension of the lease with St. Boniface Neighborhood Center Inc., as Lessor, for the Basement and Playground area of the premises located at 133 Golden Gate Avenue, San Francisco, California, for the Tenderloin Outreach Program for a period not to exceed twelve months beginning July 1, 1988, at a rental rate of $2,280 per month.

RECOMMENDED:

General Manager
Recreation-Park Department

Director of Property

$27,360.00 Available
Appropriation No.-
02-229-42-00-00 1460-62/888

Controller

(Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1988-1989)

MAY 25 1988

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-88-22

JUN 29 1988
Date Approved

Mayor

FILE NO. 64-88-23 RESOLUTION NO. 473-88

RO #8009

(Lease of Property)

AUTHORIZING EXECUTION OF CERTAIN RENEWAL LEASES AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal leases and extension of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Renewal of lease with Leonard and Beverly M. Pelton for the entire real property designated as 2335-39 Ocean Avenue, for a period of one (1) year commencing July 1, 1988, at a rental of $2,826.00 per month.

2. Renewal of lease with George and Lois Maisels and Lawrence and Frances Maisels, for a portion of the real property designated as 10 - 29th Street for a period of one (1) year commencing July 1, 1988, at a rental of $1,112.57 per month.

3. Extension of lease with Herbert A. West and Security Pacific National Bank for the entire second floor and mezzanine of the real property designated as 555 Polk Street on a month-to-month basis not to exceed six (6) months commencing July 1, 1988, at a monthly rental of $12,463.00.

4. Extension of lease with Herbert A. West and Security Pacific National Bank for the entire ground floor of the real property designated as 551 Polk Street on a month-to-month basis not to exceed six (6) months commencing July 1, 1988, at a monthly rental rate of $4,352.54.

5. Renewal of lease with John W. Powell and Sylvia C. Powell for the entire real property designated as 298 Monterey Boulevard, for a period of one (1) year commencing July 1, 1988, at a rental of $2,148.00 per month.

6. Extension of lease with Ted Astorian and Martel J. Kaliski for the entire third floor of the real property designated as 2001 Van Ness and 1700 Jackson Street for a period of one (1) year commencing July 1, 1988, at a rental of $18,631.87 per month.

DOCUMENTS DEPT. JUL 22 1988 SAN FRANCISCO PUBLIC LIBRARY

7. Extension of lease with Milton Meyer and Company for Rooms 312, 313 and 314 at 1182 Market Street, on a month-to-month basis, not to exceed six (6) months commencing July 1, 1988, at a rental of $906.10 per month.

8. Extension of lease with Milton Meyer and Company for Rooms 207 and 208 at 1182 Market Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1988, at a rental of $541.45 per month.

9. Extension of lease with Milton Meyer and Company for Suite 204 at 1182 Market Street for a period of one (1) year commencing July 1, 1988, at a rental of $1,930.00 per month.

10. Extension of lease with Milton Meyer and Company for Rooms 411 and 412 at 1182 Market Street, for a period of one (1) year commencing July 1, 1988, at a rental of $420.00 per month.

11. Extension of lease with Milton Meyer and Company for Suite 320 at 1182 Market Street, for a period of one (1) year commencing July 1, 1988, at a rental of $1,780.00 per month.

12. Extension of lease with M.K. Blake Estate Company for Room 304, 318, 319, 321 and 322 of the building located at 2940 - 16th Street, on a month-to-month basis, not to exceed six (6) months commencing July 1, 1988, at a rental of $1,772.32 per month.

13. Extension of lease with AIM Development Corporation for the entire ground floor of the building located at 755-61 South Van Ness Avenue for a one (1) year period commencing July 1, 1988, at a rental of $4,961.00 per month.

14. Extension of lease with AIM Development Corporation for the entire second floor of the building located at 759 South Van Ness Avenue for a one (1) year period commencing July 1, 1988, at a rental of $4,318.15 per month.

15. Extension of lease with Giovacchino Diodati and Armando Diodati for 3901 and 3905 Mission Street, 200 and 226 College Avenue, for a period of one (1) year commencing July 1, 1988, at a rental of $2,869.53 per month.

16. Extension of lease with Giovacchino Diodati and Armando Diodati for the

ground floor at 3911 Mission Street for a one (1) year period commencing July 1, 1988, at a rental of $707.10 per month.

17. Extension of lease with Eugene Y.C. and Anita Tak Hing Choi for the entire building at 1548 Stockton Street for a one (1) year period commencing July 1, 1988, at a rental of $6,815.00 per month.

18. Extension of lease with Patrick Leung and Esther Leung for the entire second floor of the real property designated as 615 Grant Avenue for a period of one (1) year commencing July 1, 1988, at a rental of $3,369.83 per month.

19. Extension of lease with Patrick Leung for the entire third floor of the real property designated as 615 Grant Avenue, for a period of one (1) year commencing July 1, 1988, at a rental of $3,344.96 per month.

20. Extension of lease with Patrick Leung and Esther Leung for the entire fourth floor plus a portion of the third floor of the real property designated as 615 Grant Avenue, for a period of one (1) year commencing July 1, 1988, at a rental of $3,357.11 per month.

21. Extension of lease with Sinclair Louie, May C. Louie and 718 California Street Corporation for the entire fifth floor of the real property designated as 615 Grant Avenue for a period of one (1) year commencing July 1, 1988, at a rental of $3,990.00 per month.

22. Extension of lease with Mission Area Health Associates, Inc., for a portion of the real property designated as 240 Shotwell Street for a period of one (1) year commencing July 1, 1988, at a rental of $2,657.00 per month.

23. Extension of lease with Susan McAllister Moxon for the second and third floors of the real property designated as 471 Jessie Street for a period of one (1) year commencing July 1, 1988, at a rental of $3,204.00 per month.

24. Extension of lease with Susan McAllister Moxon for the entire ground floor of the real property designated as 471 Jessie Street for a period of one (1) year commencing July 1, 1988, at a rental of $1,879.00 per month.

25. Extension of lease with 111 Potrero Partnership for a portion of the street level of the real property designated as 111 Potrero Avenue for a period of one (1) year commencing July 1, 1988, at a rental of $4,604.00 per month.

26. Extension of lease with Hans-Wolfgang Hoenninger for the entire third floor of the real property designated as 1111 Market Street for a period of one (1) year commencing July 1, 1988, at a rental of $3,031.88 per month.

27. Extension of lease with San Francisco Unified School District for fifteen (15) rooms on the second and third floors of the premises designated as 170 Fell Street (Rooms 22, 22-B, 22-C, 23, 23-A, 23-B, 23-C, 24, 24-A, 25, 26, 26-A, 27, 27-B and 32), on a month-to-month basis not to exceed six (6) months commencing July 1, 1988, at a rental of $3,627.00 per month.

28. Extension of lease with San Francisco Unified School District for three (3) rooms on the second and third floors of the premises designated as 170 Fell Street (Rooms 22-A, 36 and 37), on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1988, at a rental of $1,271.00 per month.

29. Extension of lease with Carroll Avenue Associates for a portion of the second floor at 5815 - 3rd Street, on a month-to-month basis not to exceed six (6) months commencing July 1, 1988, at a rental of $1,091.00 per month.

30. Extension of lease with Darko Matulich for the ground floor of the real property designated as 4190 Mission Street for a period of one (1) year commencing July 1, 1988, at a rental of $2,390.25 per month.

31. Extension of lease with Brauval Company, a general partnership, for the entire building located at 444 - Sixth Street, for a period of one (1) year commencing July 1, 1988, at a rental of $3,147.00 per month.

32. Extension of lease with St. Luke's Hospital of a portion of the basement floor of Monteagle Medical Care and Diagnostic Center at St. Luke's Hospital, 1580 Valencia Street for a period of one (1) year commencing July 1, 1988, at a rental of $551.00 per month.

33. Extension of lease with 3330 Geary Boulevard Properties for the entire second floor of the real property designated as 3330 Geary Boulevard, on a month-to-month basis, not to exceed six (6) months commencing July 1, 1988, at a rental of $10,172.75 per month.

34. Extension of lease with the Hastings College of the Law for the ground floor of the real property designated as 363 Golden Gate Avenue, on a month-to-month basis, not to exceed four (4) months commencing July 1, 1988, at a rental of $2,000.00 per month.

35. Extension of lease with Robert J. and Vera Cort for the entire second through fifth floors of the real property designated as 1380 Howard Street for a period of one (1) year commencing July 1, 1988, at a total rental of $57,051.40 per month consisting of a base rent of $40,776.40 and amortization of certain leasehold improvements not to exceed $8,775.00 per month and estimated janitorial costs of $7,500.00 per month.

APPROVED:

Director, Health Care Services

Sheriff
(Item 31 Only)

Director of Property

Funds Available as per the following Appropriation Numbers *

John C Farrell
Controller

* Subject to Funds Being Approved in Annual Appropriation Ordinance Fiscal Year 1988-1989).

MAY 25 1988

ITEM 1.	$ 33,912.00	Available	01-001	87-26-03	1460	731174
2.	$ 13,350.84	"	01-001	87-26-03	1460	731174
3.	$ 74,778.00	"	01-001	87-22-01	1460	730598
4.	$ 26,115.24	"	01-001	87-22-01	1460	730598
5.	$ 25,776.00	"	01-001	87-26-03	1460	731174
6.	$223,582.44	"	01-001	87-27-01	1460	733907
7.	$ 5,436.60	"	01-001	87-22-01	1460	730598
8.	$ 6,497.40	"	01-001	87-24-03	1460	731026
9.	$ 23,160.00	"	01-001	83-14-03	1460	732339
10.	$ 5,040.00	"	01-001	87-12-05	1460	731026
11.	$ 21,360.00	"	01-001	83-14-01	1460	732354
12.	$ 10,633.92	"	01-001	87-22-01	1460	730598
13.	$ 59,532.00	"	01-001	87-26-03	1460	731174
14.	$ 51,817.80	"	01-001	87-23-03	1460	730861
15.	$ 34,434.36	"	01-001 01-001	87-24-03 87-24-05	1460 1460	731026-81% 731067-19%
16.	$ 8,485.20	"	01-001	87-24-03	1460	731026
17.	$ 81,780.00	"	01-001	87-24-03	1460	731174
18.	$ 40,437.96	"	01-001	87-14-05	1460	730861
19.	$ 40,139.52	"	01-001	87-26-05	1460	731190
20.	$ 40,285.32	"	01-001	87-26-05	1460	731190
21.	$ 47,880.00	"	01-001	87-14-05	1460	730861
22.	$ 31,884.00	"	01-001	83-12-00	1460	732388
23.	$ 38,448.00	"	01-001	87-26-03	1460	731174
24.	$ 22,548.00	"	01-001	87-26-05	1460	731190
25.	$ 55,248.00	"	01-001	87-26-03	1460	731174

ITEM 26.	$ 36,382.56	Available	01-001 83-12-01 1460 732388	
27.	$ 21,762.00	"	01-001 87-28-70 1460 732180	
28.	$ 15,252.00	"	01-001 87-28-70 1460 732180	
29.	$ 6,546.00	"	01-001 87-26-05 1460 731190	
30.	$ 28,683.00	"	01-001 87-23-03 1460 730861	
31.	$ 18,882.00	"	01-001 87-28-70 1460 732180) DPH -50%	
	$ 18,882.00	"	01-001 30 65 89 1460 000-00) Sheriff-50%	
32.	$ 6,612.00	"	04-071 83-09-00 475 733444	
33.	$ 61,036.50	"	01-001 87-26-03 1460 731174	
34.	$ 8,000.00	"	83-14-00 1460 01-001 732446 01801	
35.	$684,616.80	"	01-001 87-22-01 1460 730598	

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-88-23

JUN 29 1988

Date Approved

Mayor

FILE NO. 89-88-5 RESOLUTION NO. 474-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1522 CONFIDENTIAL SECRETARY TO CITY ATTORNEY IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

1522 Confidential Secretary to City Attorney

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

LOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-88-5

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-88-1 RESOLUTION NO. 475-88

[Appointment]

APPOINTING MEMBER TO THE ANIMAL CONTROL AND WELFARE COMMISSION

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the term specified:

Dr. Raymond Deiter (licensed veterinarian), vice Dr. Scott Anderson, resigned, for the two year term ending April 30, 1990.

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-88-1

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-88-9 RESOLUTION NO. 476-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified:

Alexandra Glazunova, vice Mary Lohneis, for two-year term ending March 31, 1990. (Supervisor Gonzalez)

Othella Childs, vice herself, for two-year term ending March 31, 1990. (Supervisor Walker)

Marion Liang, vice herself, for two-year term ending March 31, 1990. (Supervisor Nelder)

Marian Levy, vice herself, for two-year term ending March 31, 1990. (Supervisor Silver)

Rules Committee

DOCUMENTS DEPT.
JUL 22 1988
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-9

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-88-18.2 RESOLUTION NO. 477-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Open Space/Park Renovation Citizens Advisory Committee, pusuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Paul Wotman, Esq., vice Rebecca Evans, for the two-year term ending July 15, 1990. (Supervisor Molinari)

Lynn Altshuler, Esq., vice Beverly Mills, for the two-year term ending July 15, 1990. (Supervisor Molinari)

Nancy Larson, vice herself, for the two-year term ending July 15, 1990. (Supervisor Ward)

Rules Committee

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-18.2

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-88-19.1 RESOLUTION NO. 478-88

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the terms specified:

Dr. James Cone (epidemiologist) vice himself, for the four-year term ending July 1, 1992.

Franklin Lew (DPW), vice himself, for the four-year term ending July 1, 1992.

Jeremiah Joseph Motak (small business) vice George Espinet, resigned, for four-year term ending July 1, 1992.

Rules Committee

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-19.1

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-88-20 RESOLUTION NO. 479-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Mental Health Advisory Board, pursuant to the provisions of Section 5604(a), State of California Welfare and Institutions Code, for the term specified:

Everett Brandon, Esq. (consumer), vice Tina Walters, resigned, for unexpired portion of three-year term ending January 31, 1989.

Rules Committee

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-20

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-88-23 RESOLUTION NO. 480-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified:

Mary O'Connor, vice Henry Pineda, resigned, for the unexpired portion of two-year term ending March 31, 1989.

Rules Committee

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-23

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-87-28 RESOLUTION NO. 481-88

[Appointment]

APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Rufus Davis, Jr., for the three-year term ending September 30, 1990. (Nominee of Supervisor Ward)

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-28

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-87-31.1 RESOLUTION NO. 482-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Gerald Grey (Fire Department representative), for the four-year term ending July 1, 1991.

Rules Committee

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-31.1

JUN 29 1988
Date Approved

Mayor

FILE NO. 92-87-39 RESOLUTION NO. 483-88

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Rufus Davis, Jr. (neighborhood association representative) vice Chantale Wong, resigned, for unexpired portion of three-year term ending July 1, 1989.

Rules Committee

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-39

JUN 29 1988
Date Approved

Mayor

FILE NO. 101-88-1.1 RESOLUTION NO. 484-88

[Release of Funds]

AUTHORIZING THE CONTROLLER TO RELEASE $34,870, FIRE DEPARTMENT, FOR PART-TIME PHYSICIAN SPECIALIST FOR PRE-HOSPITAL EMERGENCY CARE SYSTEM.

RESOLVED, That the Controller is hereby authorized to release $34,870, of funds held in reserve in the Interim Annual Appropriation Ordinance for fiscal year 1988-89, for the immediate filling of the part-time Physician Specialist position for the Pre-Hospital Emergency Care System, in accordance with Section 3.1 of the San Francisco Administrative Code.

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Adopted – Board of Supervisors, San Francisco, June 20, 1988

Ayes: Supervisors [redacted], Gonzalez, Hongisto, Hsieh, Kennedy, [redacted], Molinari, Nelder, Silver, Walker, [redacted]

Absent: Supervisors BRITT MAHER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

JUN 29 1988

101-88-1.1
File No.

Approved

Mayor

FILE NO. 133-88-1 RESOLUTION NO. 485-88

RO #7313

(Grant - State Hazardous Waste Management Planning Funds)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR, RECEIVE AND EXPEND UP TO $133,031 IN GRANT FUNDS FROM THE STATE HAZARDOUS WASTE MANAGEMENT PLANNING SUBACCOUNT FOR ADDITIONAL EXPENSES INCURRED IN PREPARING THE COUNTY HAZARDOUS WASTE MANAGEMENT PLAN.

WHEREAS, the State Legislature enacted Assembly Bill 46, amending the Health and Safety Code, commencing with Section 25135.8; and

WHEREAS, AB 46 authorizes a county, preparing a county hazardous waste management plan, to receive additional state funds as needed to complete the plan; and

WHEREAS, San Francisco requires additional funds to adequately address aspects of the hazardous waste management planning process which could not be adequately funded within the $124,240 budget received thus far from the California Department of Health Services; and

WHEREAS, the additional work which must be accomplished is essential to the satisfaction of the requirements in the State's Guidelines for the preparation of Hazardous Waste Management Plans; and

WHEREAS, the Board of Supervisors has already, under Resolution No. 207-87 elected to have the county, under the Chief Administrative Officer prepare a county hazardous waste management plan which shall serve as a primary planning document and shall be prepared as a useful information source for the county and the public; and,

WHEREAS, the Chief Administrative Officer recommends that the City and County of San Francisco elect to apply for, receive and expend the additional funds made available by AB 46 to assist in the preparation of a hazardous waste management plan; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chief Administrative Officer to apply for, receive and expend up to $133,031 in additional grant funds which the California Department of Health Services may allocate to the City and County of San Francisco from the State Hazardous Waste Management Planning Subaccount for the completion of the county hazardous waste management plan, pursuant to AB 46.

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RECOMMENDED

Art Agnos
Mayor

Rudolf Nothenberg
Chief Administrative Officer

John Farrell
Controller

MAY 20 1988

2322v

Adopted – Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt, Gonzalez, [redacted], Hsieh, Kennedy, [redacted], Molinari, Nelder, Silver, Walker, [redacted]

Absent : Supervisors HONGISTO MAHER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

133-88-1
File No.

JUN 29 1988
Approved

Mayor

FILE NO. 147-88-2 RESOLUTION NO. 486-88

RO #7338

6/14/88
e

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND AN AMOUNT NOT TO EXCEED $15,000 AVAILABLE FROM THE FEDERAL LIBRARY SERVICES AND CONSTRUCTION ACT FOR AN OLDER ADULTS MATERIALS COLLECTION DEVELOPMENT GRANT FOR FISCAL YEAR 1987-88.

WHEREAS, The California State Library has invited libraries serving adults over 60 years of age to apply for three grants of $5,000 each for Older Adults Materials Collection Development grants; and

WHEREAS, The San Francisco Public Library is eligible to apply for these grants for branches which serve a large percentage of older adults; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $15,000 in Library Services and Construction Act funds for federal fiscal year 1987-88, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

RECOMMENDED:

MAYOR

RECOMMENDED:

Richard Walsh
PUBLIC LIBRARY

RICHARD WALSH
SECRETARY, LIBRARY COMMISSION

JOHN C. FARRELL
~~CONTROLLER~~
Controller

BY J. Urban
JUN 9 1988

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Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-88-2

JUN 29 1988
Date Approved

Mayor

FILE NO. 261-88-1 RESOLUTION NO. 487-88

[Planning Design Advisory Committee]

AMENDING RESOLUTION 1067-87, ESTABLISHING A PLANNING DESIGN ADVISORY COMMITTEE, BY EXTENDING THE LIFE OF THE COMMITTEE THROUGH DECEMBER 31, 1988.

WHEREAS, By Resolution No. 1067-87, adopted by the Board of Supervisors on November 30, 1987 and approved by the Mayor on December 3, 1987, a Planning Design Advisory Committee was established; and

WHEREAS, Resolution No. 1067-87 provides that the members of the Committee shall serve for a period of three months following their appointment; and

WHEREAS, The duties of the Committee are substantial and cannot be completed within the three month period; now, therefore, be it

RESOLVED: That the Board of Supervisors hereby amends Reolution No. 1067-87 by amending the final paragraph thereof to read as follows:

"FURTHER RESOLVED: That the members of the Committee shall serve through December 31, 1988, and they shall serve without compensation."

SUPERVISOR HSIEH

2080g

Adopted - Board of Supervisors, San Francisco June 20, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 261-88-1

JUN 29 1988

Date Approved

Mayor

FILE NO. 286-88 RESOLUTION NO. 488-88

[Reduction in Health Services]

FINDING ON THE REDUCTION IN SERVICES PROVIDED AT MEDICAL FACILITIES OF THE CITY AND COUNTY OF SAN FRANCISCO IN FISCAL YEAR 1988-89

WHEREAS, State law requires a Board of Supervisors, prior to closing a County medical facility, eliminating or reducing the level of services provided, or leasing, selling or transferring management, to hold a public hearing (Health and Safety Code Section 1442.5); and

WHEREAS, Under the San Francisco Charter, the management and control of the Department of Public Health and of its County medical facilities is vested in the Health Commission, although the financing of such services available for Department operations is controlled by funds budgeted for that purpose by the City and County; and

WHEREAS, The budgetary and fiscal provisions of the Charter impose restrictions on the authority of the Board of Supervisors to amend the budget proposed by the Mayor to the Board; and

WHEREAS, Reductions in Department of Public Health services are proposed for Fiscal Year 1988-89, some of which will begin July 1, 1988; and

WHEREAS, These reductions are necessitated under the budget for Fiscal Year 1988-89 proposed by the Mayor; and

WHEREAS, The Superior Court of the City and County of San Francisco has held that the proposed reductions are not subject to the requirements of Section 1442.5 as a matter of policy; and

WHEREAS, The Board of Supervisors has determined to provide the notice and conduct the hearing described in Health and Safety Code Section 1442.5, notwithstanding the Charter limitations on its

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authority to provide additional funding for the Department's operations; and

WHEREAS, Notice of the proposed reductions in the level of services provided in County medical facilities in fiscal year 1988-89 has been posted as described in Health and Safety Code Section 1442.5; and

WHEREAS, The State and Federal governments inadequately fund health services despite the national crises in AIDS, substance abuse and health care to the uninsured and underinsured; and

WHEREAS, The State provides funds to the City and County of San Francisco for the provision of mental health services (including substance abuse services) and various medical and health services (AB8), subject to the County's duty to contribute to the cost of those services (known as the County's match); and

WHEREAS, The City and County of San Francisco provides 81%, or $33.6 million more than the State-required match of Short-Doyle funds for mental health services; and

WHEREAS, The City and County of San Francisco provides 44.5%, or $48 million more than the State-required match of AB8 funds for AB8 services to the indigent; and

WHEREAS, The City and County can no longer support this level of funding; and

WHEREAS, The Mayor's Recommended Budget for FY 1988-89 includes funding reductions that are described in the attachment to the Notice provided by the Board for this June 27, 1988 hearing and in documents entitled "Information on Changes in Public Health Services" and "Information on Changes in Public Health Services - San Francisco General Hospital" on file herein; and

WHEREAS, The Notice and its attachment, described above, set forth two levels of service reductions, one described on pages A1

through A10 which will hereafter be described as "A" reductions, and the second level set forth on pages B1 through B6 which will hereafter be described as "B" reductions; and

WHEREAS, The Board has heard testimony from members of the public on the potential impact of these services reductions; and

WHEREAS, The "A" reductions have been constructed so as to minimize the impact on patient services, largely through consolidation of services and increased administrative efficiency; and

WHEREAS, The public has expressed special concern over the "B" reductions in the areas of patient services at S.F. General Hospital, public health nursing service, community mental health services, substance abuse services and AIDS; and

WHEREAS, The public has described problems that have been longstanding at S.F. General Hospital, and problems due to the federal and state governments' failure to adequately fund effective programs for AIDS services, for substance abuse services and health care services to the indigent; and

WHEREAS, The Board recognizes the Department's efforts to minimize the impact of the service reductions; now, therefore, be it

RESOLVED, That the Board hereby finds as follows:

(1) The "A" reductions do not require the closing of any County health facility or the total elimination of any medical service.

(2) It appears that the "A" reductions in services will have a detrimental impact in terms of the waiting time for receipt of services, including those to the medically indigent. However, no medically appropriate and necessary services will be denied to those who are medically indigent.

/ / /

(3) The "B" reductions may result in further delays in the receipt of services because of the closing of two mental health facilities, the elimination of several clinical programs at Community Public Health Center #5, further reductions in S.F. General Hospital services and diversion of patients to non-County facilities for hospital care, and limited availability of outpatient, education and prevention services. The Board of Supervisors finds that the "B" reductions in services provided at San Francisco County medical facilities in fiscal year 1988-89 would have a detrimental impact on the availability of health care services to the indigents of the County.

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Ward

Noes: Supervisors Silver

Absent: Supervisors Britt Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 286-88

JUN 29 1988
JUN 30 1988
Date Approved

Mayor

FILE NO. 82-88-7 RESOLUTION NO. 489-88

RO #8012

(Acquisition of Property)

AUTHORIZING ACQUISITION OF SEWER EASEMENT ON A PORTION OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCEL BLOCK 4377 LOT 1.

RESOLVED, In accordance with a written Right of Way Agreement on file in the office of the Director of Property and the recommendation of the Department of Public Works' Clean Water Program, that the City and County San Francisco through the Director of Property is hereby authorized to accept a easement deed on a portion of City and County of San Francisco Assessor's Parcel Block 4377 Lot 1 from Reynolds Metals Co., a Delaware corporation, for the sum of $5,000. Said 366 square foot easement is required to construct, maintain and operate a 60" sewer pipeline for the modification of the southeast outfall system.

The Department of Planning has reported on November 14, 1986 that said acquisition is in conformity with the Master Plan.

The City Attorney shall examine and approve title to said easement.

RECOMMENDED:

Executive Director, Clean Water

Director of Public Works

Director of Property

$5,000 Available
Appropriation No. -
35-895-92-01-00 2030-543363

Controller

JUN 03 1988

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-88-7

JUN 29 1988
Date Approved

Mayor

FILE NO. 21-88-1 RESOLUTION NO. 490-88

RO #7273

(Sewer Service Charge)

ADOPTING AND IMPOSING SCHEDULES OF SEWER SERVICE AND INDUSTRIAL COST RECOVERY CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1988-1989 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE); PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for Federal and State grant assistance and in accordance with the provisions of the proposition for sewerage revenue bonds authorized by voters on November 2, 1976 and the Board of Supervisors Resolution No. 973-77 adopted December 12, 1977, as supplemented by the First Supplemental Resolution No. 945-80, and Second Supplemental Resolution No. 692-84, and the Third Supplemental Resolution No. 227-86 adopted April 14, 1986, the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, The Chief Administrative Officer has submitted a report titled "City and County of San Francisco 1988-1989 Clean Water Enterprise Revenue Plan" (on file with the Clerk of the Board of Supervisors in File No. 21-88-1 explaining the method of deriving such charges; and

WHEREAS, The rates recommended by the Chief Administrative Officer for fiscal year 1988-1989 contemplate a five-year program of uniform rate increases for average residential accounts; and

WHEREAS, The Chief Administrative Officer recommends, with the concurrence of the Controller, schedules of the Sewer Service Charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code); and

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WHEREAS, A Notice of Exemption has been filed with the County Clerk stating that the Sewer Service Rate Schedule, as stated herein, falls within the purview of Chapter 2.6, Section 21080(b)(8), of the California Environmental Quality Act; a copy of said notice is included in Board of Supervisors File No. 21-88-1; now, therefore, be it

RESOLVED, All income related to the Clean Water Public Service Enterprise Fund, including, but not limited to, investment income on sewer service charge collections, Water Quality Improvements Trust Fund balances and unexpended balances of proceeds resulting from the issuance of general obligation and revenue bonds shall be credited on a quarterly basis to the Clean Water Public Service Fund; and, be it

FURTHER RESOLVED, That all monies remaining in the Clean Water Public Enterprise Fund at the end of each fiscal year shall be set aside in a fund entitled Surplus Revenue Fund and shall be used to reduce the requirements of the Sewer Service Charge during the next succeeding year; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby affirms the desirability of a five-year program of uniform rate increases; and, be it

FURTHER RESOLVED, The following schedules of Sewer Service Charges to be paid by all dischargers to San Francisco's sewerage system are hereby adopted and imposed pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code):

SCHEDULE A. This schedule shall apply to users connected to an individual or a common water meter whose sewage discharge contains more than fifty percent (50%) wastewater originating from the result of human habitation in dwelling units, defined herein to be a room or suite of two (2) or more rooms that is designed for, or is occupied by, one (1) family doing its own cooking therein and having only one (1) kitchen; provided, however, that dwelling unit shall not include

a boarding house, motel or hotel as defined in the City Planning Code. The rates under this schedule are based upon the typical strengths (parameter loadings) of residential wastewater as determined by the Director of Public Works and upon the parameter costs as follows:

Parameter	Unit Cost
Volume of wastewater discharged	$1.3431 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.2075 per lb.
PLUS	
Grease/Oil discharged	$0.2878 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0432 per lb.

Based upon the above parameters and unit costs all residential users who have not had their flow factor percentage (percentage of water consumption discharged to the sewer) reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the schedule of rates which includes a flow factor of ninety percent (90%), as follows:

LIFELINE RATE -The first 300 cubic feet of water consumption per residential dwelling unit per month shall be charged at the life line rate of $0.9176 per 100 cubic feet of water consumption.

EXCESS OF LIFELINE RATE -All water consumption in excess of 300 cubic feet per residential dwelling unit per month shall be charged at the rate of $1.8368 per 100 cubic feet of water consumption.

Residential users whose flow factor percentages have been reduced as a result of Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the above unit rates, except that the flow factor shall be that determined by the appeals procedure instead of ninety percent (90%).

SCHEDULE B. Users, other than those users charged under Schedule A of this resolution, whose parameter loadings are established by the Director of Public Works in accordance with the provisions of Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) shall be charged the cost for each parameter according to the following:

Parameter	Unit Cost
Volume of wastewater discharged determined in accordance with Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code)	$1.3887 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.2370 per lb.
PLUS	
Grease/Oil discharged	$0.3252 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0481 per lb.

Those users who are charged under Schedule B of this resolution and who are determined by the Director of Public Works as being engaged in manufacturing, as defined by Division D of the Standard Industrial Classifications published by the Office of the President of the United States Office of Management and Budget (1972), shall be charged for wet weather debt service at such unit costs as are determined by the Director of Public Works on the basis of such user's sanitary waste, excluding any sewer discharge resulting from a manufacturing process, in accordance with such procedures for application and determination as established by the Director of Public Works.

SCHEDULE C. Users, other than those users charged under Schedule A of this resolution and whose parameter loadings are not established by the Director of Public Works in accordance with

Schedule B of this resolution, shall be charged at the rate of $1.9608 per 100 cubic feet of water consumption. The rate under this schedule is based on a ninety percent (90%) flow factor and parameter loadings and parameter costs as follows:

Parameter	Unit Cost
Volume of wasterwater discharged	$1.3887 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.2370 per lb.
PLUS	
Grease/Oil discharged	$0.3252 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0481 per lb.

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective; and, be it

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FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that those rates shall be used in conjunction with meter readings made on or after July 1, 1988, or as soon thereafter as possible.

RECOMMENDED:

By: RUDOLF NOTHENBERG
Chief Administrative Officer

CONCURRED:

By: JOHN C. FARRELL
Controller

APR 26 1988

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Deputy City Attorney

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Silver Ward

Noes: Supervisors Nelder

Absent: Supervisors Britt Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 21-88-1

JUN 30 1988

Date Approved

Mayor

AMENDMENT OF THE WHOLE
As presented in Committee 6/21/88

FILE NO. 66-88-3 RESOLUTION NO. 491-88

(Animal Control Agreement)

APPOINTING THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, A CALIFORNIA NONPROFIT CORPORATION, TO SERVE AS COUNTY ANIMAL CONTROL OFFICER, AND AUTHORIZING THE EXECUTION OF THE AGREEMENT AND HOLD HARMLESS CLAUSE BETWEEN CITY AND THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS.

WHEREAS, Section 41.4 of Part II, Chapter V, of the San Francisco Municipal Code (Health Code), authorizes the Board of Supervisors to appoint a suitable person, firm or corporation as Animal Control Officer for the City and County of San Francisco; and

WHEREAS, Section 41.4 of said Health Code further authorizes the Chief Administrative Officer to enter into a contract with the Animal Control Officer on behalf of the City and County of San Francisco (City) and with the approval of the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Society for the Prevention of Cruelty to Animals is hereby appointed for the fiscal year 1988-89 as Animal Control Officer for the City; and be it

FURTHER RESOLVED, That the proposed form of the Agreement between the City and the San Francisco Society for the Prevention of Cruelty to Animals, in substantially the form presented, is hereby approved. The Chief Administrative Officer is hereby authorized and directed, for the name of and on behalf of the City, to execute the Agreement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Chief Administrative Officer upon consultation with the City Attorney, provided that any such additions or changes shall not increase the monetary obligation of the City thereunder. The approval of such changes to be conclusively evidenced by the execution of said

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Agreement, a copy of which is on file herein with the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, In accordance with Section 12 of said Agreement, the City will hold the San Francisco Society for the Prevention of Cruelty to Animals harmless as provided in said Agreement; and be it

FURTHER RESOLVED, The Chief Administrative Officer is hereby authorized to execute any amendments necessary to said Agreement in consultation with the City Attorney, provided that any such amendments shall not increase the monetary obligation of the City thereunder.

RECOMMENDED BY:

RUDOLF NOTHENBERG
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 66-88-3

JUN 30 1988
Date Approved

Mayor

FILE NO. 12-88-25 RESOLUTION NO. 492-88

URGING THE CALIFORNIA STATE LEGISLATURE TO OPPOSE AB 3354 (FLOYD).

WHEREAS, Research indicates that alcohol consumption during pregnancy can have severe and adverse effects on the fetus, resulting in birth defects including mental and growth retardation, facial abnormalities, and congenital heart disease, and,

WHEREAS, Public awareness of fetal alcohol effects and fetal alcohol syndrome is dangerously low, and,

WHEREAS, This Board of Supervisors finally passed on January 4, 1988 Ordinance Number 6-88 requiring the posting of Alcohol Consumption Warnings to inform the public that alcohol consumption may be harmful to a fetus, and,

WHEREAS, AB 3354 will preempt any local warnings against hazards covered in the California Health and Welfare Agency's regulations implementing Proposition 65, and,

WHEREAS, Proposition 65 regulations do not mandate warning posters, and,

WHEREAS, Proposition 65 applies only to businesses with ten or more employees, and,

WHEREAS, Local Ordinances provide an important alternative enforcement means for assuring that Alcohol Related Birth Defect warnings are posted, now therefore be it

RESOLVED, That the Board of Supervisors does hereby urge the California State Legislature to oppose AB 3354; and be it

FURTHER RESOLVED, That the Mayor be requested to transmit a copy of this Resolution to the State Legislative Advocate for presentation by the latter to members of the San Francisco Delegation in the state legislature, with the request that all necessary action be taken to oppose AB 3354.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-88-25

JUN 30 1988
Date Approved

Mayor

FILE NO. 18-88-11 RESOLUTION NO. 493-88

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Holloway Avenue and Head Street, northeast and southwest corners, stopping Holloway Avenue (makes this an all-way STOP).
La Playa, Lower Great Highway and Kirkham Street, northeast corner on Kirkham, southeast and northwest corner on La Playa, stopping Kirkham Street and La Playa.
Lower Great Highway and Pacheco Street, all corners (makes this an all-way STOP).
Lower Great Highway and Rivera Street, all corners (makes this an all-way STOP).
Lower Great Highway and Vicente Street, southeast and northwest corners stopping Lower Great Highway (makes this all-way STOP).
Clay Street and Hyde Street, southwest corner, stopping Clay Street (makes this an all-way STOP).
Monticello Street and Sargent Street, southeast and northwest corners, stopping Monticello Street.
Forest View Drive and Ocean Avenue, northwest corner and southeast corner, stopping northbound and southbound traffic (makes this an all-way STOP).

Stop Sign - Rescind

Lower Great Highway and Quintara Street, southeast and northwest corners.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-88-11

JUN 30 1988
Date Approved

Mayor

FILE NO. 19-88-8 RESOLUTION NO. 494-88

[Parking Regulation]
ENACTING PARKING REGULATION, VALENCIA STREET.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby enacted as designated below:

TWO-HOUR PARKING METERS - ESTABLISH

Valencia Street, west side, between Army and Duncan Streets (existing one-hour metered parking).

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-88-8

JUN 30 1988
Date Approved

Mayor

FILE NO. 20-88-6 RESOLUTION NO. 495-88

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Two Left Lanes Must Turn Left - Establish
Brannan Street, westbound, at Sixth Street.

Tow-Away - No Stopping 7 A.M. to 6 P.M. - Establish
Montgomery Street, east side, between Washington and Clay Streets.

Tow-Away - No Stopping Anytime - Rescind
Montgomery Street, east side, between Washington and Merchant Streets.

Tow-Away - No Stopping 4 P.M. to 6 P.M. - Rescind
Turk Street, north side, between Mason and Taylor Streets.
Turk Street, south side, between Polk Street and Van Ness Avenue.

Metered Special Truck Loading - 7 A.M. to 3 P.M., Monday Through Saturday - Establish
Tow-Away - No Stopping 3 P.M. to 6:30 P.M., Monday Through Friday - Establish
Fremont Street, east side, from 230 feet south of Mission Street to 135 feet southerly.

One-Way Street - Establish
Niagara Avenue, from Mission Street to Alemany Boulevard (northbound).

Tow-Away - No Stopping 4 P.M. to 6 P.M., Monday Through Friday - Establish
Lincoln Way, north side, between Seventeenth and Eighteenth Avenues.
Lincoln Way, north side, between Twentieth and Twenty-first Avenues.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-88-6

JUN 30 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
6/16/88

FILE NO. 85-88-1 RESOLUTION NO. 496-88

(Freeway Agreement)

APPROVING MODIFICATION OF THE FREEWAY AGREEMENT DATED JULY 7, 1958, BETWEEN THE STATE OF CALIFORNIA AND THE CITY AND COUNTY OF SAN FRANCISCO RELATING TO STATE HIGHWAY ROUTES 280 AND 101 (FORMERLY ROUTES 2 AND 68) FROM MISSION STREET TO ROUTE 101; AND ADOPTING THE EIGHT PRIORITY PLANNING POLICIES AS REQUIRED BY SECTION 101.1 OF THE CITY PLANNING CODE.

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WHEREAS, The State of California and the City and County of San Francisco have entered into a Freeway Agreement dated July 7, 1958, relating to State Highway Routes 280 and 101 from Mission Street to Route 101; and

WHEREAS, The Department of Transportation of the State of California is planning to relocate the Maintenance facility at 295 San Bruno Avenue and the Equipment Sub-shop at 129 Oak Street to Rickard Street near the Routes 280/101 Interchange; and

WHEREAS, Studies show that it is necessary to remove the pedestrian walkway between Rickard Street and Alemany Boulevard in relocating the Maintenance facilities; and

WHEREAS, The School Board of the San Francisco Unified School District adopted Resolution No. 55-28W7 on May 28, 1985, consenting to abandonment of the pedestrian walkway running from Rickard Street to Alemany Boulevard; and

WHEREAS, A Final Negative Declaration was adopted and issued for the subject project on May 8, 1986 under Environmental Evaluation No. 85.369RE; and

WHEREAS, Pursuant to Section 3.527 of the Charter, the Department of City Planning has reviewed the subject proposal for conformity with the Master Plan and the City Planning Commission found the subject proposal to be in conformity with the Master Plan at its' regular meeting of May 15, 1986; and

WHEREAS, The subject proposal has been reviewed for consistency with Section 101.1 of the City Planning Code; and

WHEREAS, The subject proposal is found to be consistent with the eight priority policies stated in Section 101.1 of the City Planning Code in that:

1. The Project would have no effect on neighborhood-serving retail uses or opportunities for employment.
2. The Project would have no effect on the City's housing stock or upon neighborhood character.
3. The Project would have no effect on the City's supply of affordable housing.
4. The Project would have no effect on traffic or on MUNI service.
5. The Project does not affect the industrial or service sectors.
6. Approval of the Project would have no effect on the City's earthquake preparedness.
7. The Project does not affect landmarks or historic buildings.
8. The Project would have no effect on parks or open space nor to their access to sunlight or vistas; and

WHEREAS, The State of California, through its Department of Transportation, is requesting herewith that the City and County of San Francisco approve by resolution removal of said pedestrian walkway by the State of California as part of its relocation work, as allowed by the Freeway Agreement dated July 7, 1958, with no modification to said agreement except the attached map, marked Revised Exhibit A-1, a copy of which is on file with the Clerk of the Board of Supervisors in File 85-88-1 and which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, Said removal has been reviewed and approved by the City and County's Director of Public Works; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves said removal and the modification of said Freeway Agreement dated July 7, 1958, as shown on the attached map marked Revised Exhibit A-1, and it adopts the findings as its' own and declares that the project is consistent with the eight priority planning policies of City Planning Code Section 101.1.

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 85-88-1

JUN 30 1988

JUN 30 1988
Date Approved

Mayor

FILE NO. 93-88-4 RESOLUTION NO. 497-88

(Employee Relations)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH BRICKLAYERS, STONE MASONS, TERRAZZO MECHANICS, MARBLE MASONS, POINTERS, CAULKERS AND CLEANERS, LOCAL UNION NO. 7

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-88-4

JUN 30 1988
Date Approved

Mayor

FILE NO. 93-88-5 RESOLUTION NO. 498-88

(Employee Relations)

RATIFYING 1988 IMPLEMENTATION OF AGENCY SHOP ADDENDUM TO THE 1986-89 MEMORANDUM OF UNDERSTANDING WITH THE PILE DRIVERS, DIVERS, CARPENTERS, BRIDGE, WHARF AND DOCK BUILDERS LOCAL UNION NO. 34

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988 on various issues of implementing agency shop;

WHEREAS, In order for said 1988 Implementation of Agency Shop Addendum to the 1986-89 Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Addendum to the 1986-89 Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the 1988 Agency Shop Addendum to the 1986-89 Memorandum of Understanding between the City and County and the Pile Driver, Divers, Carpenters, Bridge, Wharf and Dock Builders Local Union No. 34, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-88-5

JUN 30 1988
Date Approved

Mayor

FILE NO. 93-88-6 RESOLUTION NO. 499-88

(Employee Relations)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBERS AND PIPE FITTING INDUSTRY, LOCAL #38

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local #38; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the United Association of Journeymen and Apprentices of the Plumbers and Pipe Fitting Industry, Local #38 previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JUN 30 1988

Date Approved

Mayor

File No.
93-88-6

FILE NO. 93-88-7 RESOLUTION NO. 500-88

(Employee Relations)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE AUTOMOTIVE MACHINISTS UNION, LOCAL 1305, MACHINISTS AUTOMOTIVE TRADES DISTRICT NO. 190, INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Automotive Machinists Union, Local 1305, Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-88-7

JUN 30 1988

Date Approved

Mayor

FILE NO. 93-88-8 RESOLUTION NO. 501-88

(Employee Relations)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH MUNICIPAL ARCHITECTURAL EMPLOYEES ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Municipal Architectural Employees Association; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Municipal Architectural Employees Association, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-88-8

JUN 30 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 6/21/88

FILE NO. 146-88-24 RESOLUTION NO. 502-88

(GRANT - FEDERAL)

6/21/88
e

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH ~~SERVICES~~, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR A GRANT OF $125,000 FROM THE FEDERAL BUREAU OF MATERNAL AND CHILD HEALTH (SPRANS) FOR ADOLESCENT PSYCHOSOCIAL SUPPORT SERVICES AT THE BALBOA TEEN HEALTH CENTER.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for a grant of $125,000 from the Federal Bureau of Maternal and Child Health for adolescent psychosocial support services at the Balboa Teen Health Center to the residents of San Francisco.

RECOMMENDED:

David Werdegar, MD, MPH
Director of Health

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER
BY 6-1-88

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-24

JUN 30 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE 6/21/88

FILE NO. 146-88-25 RESOLUTION NO. 503-88

[Grant - Federal Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF ~~$7,137,505~~ $6,940,041 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, NATIONAL INSTITUTE ON ALCOHOLISM AND ALCOHOL ABUSE FOR THE CREATION OF A RESEARCH CENTER TO STUDY AND PREVENT THE TRANSMISSION OF HUMAN IMMUNO-DEFICIENCY VIRUS (H.I.V.) AMONG RESIDENTS OF SAN FRANCISCO.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of ~~$7,137,505~~ $6,940,041 from the United States Department of Health and Human Services, National Institute on Alcoholism and Alcohol Abuse for the creation of a research center to study and prevent the transmission of human immuno-deficiency virus (HIV) among residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

JOHN C. FARRELL
CONTROLLER
BY [signature] 6-1-88

APPROVED:

Sandy Ouye Mori
Health Commission

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

File No. 146-88-25

JUN 30 1988
Date Approved

[signature]
Mayor

As amended in Board 6/27/88

FILE NO. 146-88-26 RESOLUTION NO. 504-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF FAMILY HEALTH TO
6/27/88 APPLY FOR AND ACCEPT ~~AND EXPEND~~ A GRANT OF $369,399 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, BUREAU OF MATERNAL AND CHILD HEALTH AND RESOURCES DEVELOPMENT FOR A PEDIATRIC AIDS HEALTH CARE DEMONSTRATION PROJECT.

RESOLVED, that the Department of Public Health, Bureau of Family
6/27/88 Health is hereby authorized to apply for and accept ~~and expend~~ a grant of $369,399 from the US Department of Health and Human Services, Bureau of Maternal and Child Health and Resources Development for a Pediatric AIDS Health Care Demonstration Project to the residents of San Francisco.

RECOMMENDED:

JOHN C. FARRELL
CONTROLLER 7
BY 6-1-88

RECOMMENDED:

David Werdegar, MD, MPH
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-26

JUN 30 1988
Date Approved

Mayor

As amended in Board 6/20/88

FILE NO. 234-88-1 RESOLUTION NO. 505-88

[Bayview Farm]

6/20/88 ENDORSING PRESERVATION OF THE BAYVIEW FARM FOR FARMING PURPOSES AND LIMITED LOW INCOME SENIOR HOUSING.

WHEREAS, The Bayview Farm (on Diana Street just west of Third Street, now owned by the Gaehwiler Company, Southern Pacific and the City and County of San Francisco) is the only operating farm remaining in San Francisco, and therefore has historical importance; and

6/20/88

WHEREAS, This resource offers a unique educational opportunity to children of this City to observe agriculture first-hand; and

WHEREAS, This land has been designated as Open Space in the Master Plan; therefore, be it

ejp 6/20/88

RESOLVED, That the Board of Supervisors endorses preservation of the Bayview Farm for farming purposes and limited low income senior housing.

6320j 6/13/88

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 234-88-1

JUN 30 1988
Date Approved

Mayor

FILE NO. 259-88-1 RESOLUTION NO. 506-88

(STATE AGREEMENT)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE JOINT EXERCISE OF POWER AGREEMENT TO PERFORM SURVEYING SERVICES ON STATE HIGHWAY PROPERTY.

WHEREAS, San Francisco desires to provide surveying services in order to bring about the earliest completion of critically needed State highway projects; and

WHEREAS, The State of California and San Francisco do mutually desire to cooperate; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to execute that certain Joint Exercise of Power Agreement, a true copy of which is on file with the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 259-88-1

JUN 30 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
6/22/88

FILE NO. 297-88-1 RESOLUTION NO. 507-88

(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF $41,000,000 PRINCIPAL AMOUNT OF THE CITY AND COUNTY OF SAN FRANCISCO VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 1988; PRESCRIBING THE TERMS AND FORM OF SAID BONDS; FIXING THE MAXIMUM INTEREST RATE OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; CONSENTING TO SUBMISSION OF BIDS BY FINANCING CONSULTANTS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, By resolutions adopted of even date herewith (the "Resolutions") the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Police Facilities Improvement Bonds, Public Street Improvement Bonds, Public Health Facilities Improvement Bonds and Recreation and Park Bonds; and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $41,000,000 principal amount of bonds to be designated as "City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988" (the "Series 1988 Bonds") on Wednesday, July 13, 1988, at 10:00 A.M., at the office of the Clerk of the Board of Supervisors.

///

Section 3. The Series 1988 Bonds shall be dated July 1, 1988 and shall be substantially in the form set forth as Exhibit A hereto. The Series 1988 Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Series 1988 Bonds), payable on January 1, 1989, and semiannually thereafter on July 1 and January 1 of each year. The Series 1988 Bonds shall be in fully registered form without coupons in denomination of $5,000 or any integral multiple thereof, provided that no Series 1988 Bond shall have principal maturing on more than one principal maturity date, and shall mature on July 1 of each of the years, and in the amounts, as follows:

Maturity Date July 1	Principal Amount
1989	$1,735,000
1990	1,825,000
1991	1,925,000
1992	2,035,000
1993	2,155,000
1994	2,290,000
1995	2,435,000
1996	2,600,000
1997	2,775,000
1998	2,965,000
1999	3,170,000
2000	3,390,000
2001	3,630,000
2002	3,895,000
2003	4,175,000
	$41,000,000

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The principal of the Series 1988 Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer of the City (the "Treasurer"). The interest on the Series 1988 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the 15th day of the month immediately

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preceding an interest payment date (the "Record Date"), whether or not such day is a business day.

Each Series 1988 Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before December 15, 1988, in which event it shall bear interest from July 1, 1988; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding bonds, such Series 1988 Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds. Payment of the interest on any Series 1988 Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books; provided; however, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day.

The Series 1988 Bonds maturing on or before July 1, 1997 are not subject to redemption prior to maturity. The Series 1988 Bonds maturing on or after July 1, 1998 are subject to redemption, at the option of the City from any source of funds, as a whole, or in part in inverse order of maturity by lot within each maturity, on any interest payment date on and after July 1, 1997, at the following redemption prices (based upon the principal amount of the Series 1988 Bonds called for redemption) together with accrued interest to the date of redemption:

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Redemption Dates	Redemption Price
July 1, 1997 and January 1, 1998	102%
July 1, 1998 and January 1, 1999	101%
July 1, 1999 and thereafter	100%

The interest payment date on which the Series 1988 Bonds which are called are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Series 1988 Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Series 1988 Bonds and, if less than all of any such maturity the distinctive numbers of the Series 1988 Bonds of such maturity, and in the case of Series 1988 Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Series 1988 Bond to be redeemed; (e) require that such Series 1988 Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series 1988 Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Series 1988 Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series 1988 Bonds or the cessation of interest on the date fixed for redemption.

The notice or notices required for redemption shall be given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series 1988 Bonds as

herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the fixed redemption date by any claim or showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1988 Bonds the Treasurer shall establish a Redemption Fund to be described or known as the "1988 Various Purpose General Obligation Bond Redemption Fund," and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem at the premiums payable as in this Resolution provided, the Series 1988 Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment (principal and premium) for the Series 1988 Bonds to be redeemed upon presentation and surrender of such Series 1988 Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1988 Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1988 Bonds called for redemption (principal and premium) is set aside for the purpose in the Redemption Fund, as

provided for herein, the Series 1988 Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1988 Bonds at the place specified in the notice of redemption, such Series 1988 Bonds shall be redeemed and paid at said redemption price out of the Redemption Fund, and no interest will accrue on such Series 1988 Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1988 Bonds so called for redemption after such redemption date shall look for the payment of such Series 1988 Bonds and the premium thereon only to said Redemption Fund. All Series 1988 Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Series 1988 Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1988 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign each Series 1988 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 5. Any Series 1988 Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series 1988 Bond for

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cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Series 1988 Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 4 hereof) and the Treasurer shall authenticate and deliver a new Series 1988 Bond or Bonds or the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Series 1988 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date.

Section 6. Series 1988 Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of Series 1988 Bonds of other authorized denominations of the same maturity. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series 1988 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series 1988 Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series 1988 Bonds as hereinbefore provided.

Section 8. The Treasurer is hereby authorized and directed to appoint such depositories as said Treasurer may deem desirable.

Section 9. The Series 1988 Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the forms, respectively, attached hereto as Exhibit A with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1988 Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH AT THIS PLACE.")

Section 10. All taxes collected in connection with the issuance of the Series 1988 Bonds pursuant to each of the Resolutions shall be forthwith deposited in the corresponding subaccount (as designated below) of a special fund to be designated the "1988 Various Purpose General Obligation Bonds, Series 1988 - Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds. The subaccounts of said Fund shall be designated respectively the "Police Facilities Improvement Bonds Account," the "Public Street Improvement Bonds Account," the "Public Health Facilities Improvement Bonds Account," and the "Recreation and Park Bonds Account."

Section 11. The Purchaser of Supplies or his designee is directed to cause a sufficient number of blank Series 1988 Bonds of suitable quality to be typewritten, lithographed, printed or engraved; and the Clerk of the Board of Supervisors is hereby directed to cause the blank spaces thereof to be filled in to comply with the provisions hereof, to procure their execution by the proper

officers, and to deliver them, when so executed, to the Treasurer, who shall safely keep the same until they shall be sold by this Board of Supervisors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price.

Section 12. Proceeds from the Series 1988 Bonds shall be deposited in the respective funds of and administered pursuant to each of the Resolutions.

Section 13. (a) The City hereby covenants that the City will not make any use of the proceeds of the Series 1988 Bonds or any other funds of the City which would cause the Series 1988 Bonds to be "arbitrage bonds", the interest on which will be subject to federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Series 1988 Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Rebate Certificate to be entered into by the City, dated the date of issuance of the Series 1988 Bonds, as originally executed and as it may be amended from time to time (herein called the "Rebate Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the

Treasurer and all other appropriate City officials to comply with the Rebate Certificate.

Section 14. The form of proposed Official Notice of Sale inviting bids for the Series 1988 Bonds, in substantially the form set forth as Exhibit B hereto, is hereby approved and adopted as the Official Notice of Sale inviting bids for the Series 1988 Bonds. Sealed proposals shall be received by the Clerk of the Board of Supervisors up to the hour of 10:00 a.m. California time on Wednesday, July 13, 1988, for the purchase of the Series 1988 Bonds for cash at not less than their principal amount and accrued interest thereon to the date of their delivery, the interest rate or rates to be designated in the bid, this Board of Supervisors reserving the right to reject any and all bids, in accordance with the terms and conditions of said Official Notice of Sale. Smith Barney, Harris Upham & Co., Inc., 350 California Street, San Francisco, California 94104 and Pryor, Govan, Counts & Co., Inc., 505 Fourteenth Street, Suite 300, Oakland, California 94612 (herein, the "Co-Financing Consultants"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Series 1988 Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the City Attorney.

Section 15. The form of proposed Notice of Intention to Sell Bonds, is substantially the form set forth as Exhibit C hereto, is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to the City Attorney of the City, to be published once at least fifteen days before the date of sale in THE WALL STREET JOURNAL (PACIFIC

COAST EDITION) and at least once in the SAN FRANCISCO PROGRESS, a newspaper of general circulation published in the City.

Section 16. In accordance with Section 53691 of the Government Code of the State of California, consent is hereby given by the City to the Co-Financing Consultants to bid, either together or separately or, either together or separately as a participant in a syndicate of bidders, on the Series 1988 Bonds in accordance with the Official Notice of Sale for the Series 1988 Bonds heretofore approved. If such bid is determined to be the best bid pursuant to the Official Notice of Sale, consent is hereby given by the City to the acquisition or participation in the acquisition of the Series 1988 Bonds by the Co-Financing Consultants.

Section 17. The form of proposed Official Statement describing the Series 1988 Bonds heretofore submitted to this Board of Supervisors is hereby approved and adopted as the Official Statement describing the Series 1988 Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the City Attorney of the City or by the Co-Financing Consultants, with the approval of the City Attorney, and the Controller is hereby authorized and directed to sign said Official Statement as so added to, corrected or revised. The Co-Financing Consultants are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Series 1988 Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as so added to, corrected or revised.

Section 18. The Co-Financing Consultants are hereby authorized to prepare and to cause to be published in THE BOND BUYER a short form of Notice of Sale describing the Series 1988 Bonds if such publication is deemed by them desirable to facilitate the sale of the Series 1988 Bonds.

Section 19. The Clerk of the Board of Supervisors, Treasurer, City Attorney and Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series 1988 Bonds.

Section 20. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kingsley
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
297-88-1

JUN 30 1988
Date Approved

Mayor

FILE NO. 297-88-2 RESOLUTION NO. 508-88

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $28,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO POLICE FACILITIES IMPROVEMENT BONDS, AND $11,000,000 PRINCIPAL AMOUNT OF BONDS OF AN INITIAL SERIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, This Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 3, 1987, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $28,000,000 at a rate of interest not to exceed eleven percent (11%) per annum for the purpose of raising money to pay the cost of improvement of various police facilities within the City, including the replacement, relocation or renovation of buildings and the construction of new earthquake-resistant police stations; and

WHEREAS, The Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, This Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that all series of said bonds (the "Bonds"), in the aggregate principal amount of $28,000,000, be issued and sold, from time to time, for the purpose for which authorized and on the conditions set forth in this Resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

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Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner as required by law, and the City is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this Resolution. All of the recitals herein are true and correct.

Section 2. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $28,000,000 principal amount of said Bonds of the City for the acquisition, construction or completion of the municipal improvements set forth in the following proposition:

> "POLICE FACILITIES IMPROVEMENT BONDS, 1987. To incur a bonded indebtedness of $28,000,000 for the improvement of various police facilities in the City and County of San Francisco."

The Bonds shall be divided into one or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest. Such sale may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 3. The Bonds shall be signed by the facsimile signatures of the Mayor and of the Treasurer of the City, respectively, as such officers, and countersigned by the facsimile signature of the Clerk of this Board of Supervisors, which signature shall be countersigned by the manual signature of a Deputy Clerk of this Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. The Clerk of this Board of Supervisors shall cause the official seal of this Board of Supervisors to be printed

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upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 4. An initial sale of the Bonds in the principal amount of $11,000,000 shall be combined with the sale of other general obligation bonds of the City which bonds in the aggregate shall be known as the "City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988" (herein called the "Series 1988 Bonds"). The Series 1988 Bonds shall be sold on the terms and conditions approved by this Board of Supervisors in a resolution adopted of even date herewith (the "Series 1988 Resolution").

Section 5. For the purpose of paying the principal of and interest on the Bonds, this Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or

interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, this Board of Supervisors, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 5 shall be forthwith deposited in a special bond interest and sinking fund or funds (pursuant to the Series 1988 Resolution or such other resolutions as may be passed from time to time by the Board of Supervisors authorizing and directing the sale and issuance of additional series of the Bonds), and which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said funds from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

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Section 6. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the "Police Facilities Improvement Bond Fund."

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the Police Facilities Improvement Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution, including the costs of issuance of the Bonds, to wit: without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees and fees of pay agents, registrars, co-financing consultants and co-bond counsel; provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the special bond interest and sinking funds established pursuant to Section 5 hereof and be used for the payment of the principal and interest on the Bonds.

Section 7. The Mayor, the Clerk of this Board of Supervisors, the Controller of the City and the Treasurer are hereby authorized and directed to make, execute and deliver any and all certificates and representations necessary and desirable to accomplish the transactions set forth above, including signature certificates and no-litigation certificates in the forms usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City, said officers or the Bonds, and including no-arbitrage certificates regarding expectations of the City as to the use of the proceeds of the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each

purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City.

Section 8. This resolution shall take effect from and after its adoption

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kinealey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
297-88-2

JUN 30 1988
Date Approved

Mayor

Amended in Cmte. 6/22/88

FILE NO. 292-88-3 RESOLUTION NO. 509-88

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $27,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO PUBLIC STREET IMPROVEMENT BONDS, AND $15,000,000 PRINCIPAL AMOUNT OF BONDS OF AN INITIAL SERIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, This Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 3, 1987, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $27,000,000 at a rate of interest not to exceed eleven percent (11%) per annum for the purpose of raising money to pay the cost of improvement of streets and sidewalks ~~and the existing asphalt plant in the City~~, including street and sidewalk repairs, installation of new traffic signals and other traffic safety projects; and

6/22/88 BST

WHEREAS, The Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, This Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that all series of said bonds (the "Bonds"), in the aggregate principal amount of $27,000,000, be issued and sold, from time to time, for the purpose for which authorized and on the conditions set forth in this Resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner as required by law, and the City is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this Resolution. All of the recitals herein are true and correct.

Section 2. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $27,000,000 principal amount of said Bonds of the City for the acquisition, construction or completion of the municipal improvements set forth in the following proposition:

> "PUBLIC STREET IMPROVEMENT BONDS, 1987. To incur a bonded indebtedness of $27,000,000 for the improvement of streets, sidewalks, and the existing asphalt plant in the City and County of San Francisco."

The Bonds shall be divided into one or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest. Such sale may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

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Section 3. The Bonds shall be signed by the facsimile signatures of the Mayor and of the Treasurer of the City, respectively, as such officers, and countersigned by the facsimile signature of the Clerk of this Board of Supervisors, which signature shall be countersigned by the manual signature of a Deputy Clerk of this Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. The Clerk of this Board of Supervisors shall cause the official seal of this Board of Supervisors to be printed

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upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 4. An initial sale of the Bonds in the principal amount of $15,000,000 shall be combined with the sale of other general obligation bonds of the City which bonds in the aggregate shall be known as the "City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988" (the "Series 1988 Bonds"). Provided, however, that none of the proceeds of the sale of the "Series 1988 Bonds" shall be used for the improvements to the existing asphalt plant. The Series 1988 Bonds shall be sold on the terms and conditions approved by this Board of Supervisors in a resolution adopted of even date herewith (the "Series 1988 Resolution").

6/22/88 BST

Section 5. For the purpose of paying the principal of and interest on the Bonds, this Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax

levied after such sale would be available to pay such principal or interest, this Board of Supervisors, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 5 shall be forthwith deposited in a special bond interest and sinking fund or funds (pursuant to the Series 1988 Resolution or such other resolution as may be passed from time to time by the Board of Supervisors authorizing and directing the sale and issuance of additional series of the Bonds), and which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said funds from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 6. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the "Public Street Improvement Bond Fund."

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the Public Street Improvement Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution, including the costs of issuance of the Bonds, to wit: without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees and fees of pay agents, registrars, co-financing consultants and co-bond counsel; provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the special bond interest and sinking funds established pursuant to Section 5 hereof and be used for the payment of the principal and interest on the Bonds.

Section 7. The Mayor, the Clerk of this Board of Supervisors, the Controller of the City and the Treasurer are hereby authorized and directed to make, execute and deliver any and all certificates and representations necessary and desirable to accomplish the transactions set forth above, including signature certificates and no-litigation certificates in the forms usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City, said officers or the Bonds, and including no-arbitrage certificates regarding expectations of the City as to the use of the proceeds of the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be

conclusive evidence that said purchase price has been paid and has been received by the City.

Section 8. This resolution shall take effect from and after its adoption

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealy
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
297-88-3

JUN 30 1988
Date Approved

Mayor

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $26,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO PUBLIC HEALTH FACILITIES IMPROVEMENT BONDS, AND $3,000,000 PRINCIPAL AMOUNT OF BONDS OF AN INITIAL SERIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, This Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 3, 1987, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $26,000,000 at a rate of interest not to exceed eleven percent (11%) per annum for the purpose of raising money to pay the cost of improvement of public health facilities within the City; and

WHEREAS, The Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, This Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that all series of said bonds (the "Bonds"), in the aggregate principal amount of $26,000,000, be issued and sold, from time to time, for the purpose for which authorized and on the conditions set forth in this Resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance

of the Bonds have existed, happened and been performed in due time, form and manner as required by law, and the City is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this Resolution. All of the recitals herein are true and correct.

Section 2. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $26,000,000 principal amount of said Bonds of the City for the acquisition, construction or completion of the municipal improvements set forth in the following proposition:

> "PUBLIC HEALTH FACILITIES SYSTEM IMPROVEMENT BONDS, 1987. To incur a bonded indebtedness of $26,000,000 for the improvement of the public health facilities within the City and County of San Francisco."

The Bonds shall be divided into one or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest. Such sale may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 3. The Bonds shall be signed by the facsimile signatures of the Mayor and of the Treasurer of the City, respectively, as such officers, and countersigned by the facsimile signature of the Clerk of this Board of Supervisors, which signature shall be countersigned by the manual signature of a Deputy Clerk of this Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. The Clerk of this Board of Supervisors shall cause the official seal of this Board of Supervisors to be printed upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

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In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 4. An initial sale of the Bonds in the principal amount of $3,000,000 shall be combined with the sale of other general obligation bonds of the City which bonds in the aggregate shall be known as the "City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988" (the "Series 1988 Bonds"). The Series 1988 Bonds shall be sold on the terms and conditions approved by this Board of Supervisors in a resolution adopted of even date herewith (the "Series 1988 Resolution").

Section 5. For the purpose of paying the principal of and interest on the Bonds, this Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, this Board of Supervisors, at the time of fixing the

annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 5 shall be forthwith deposited in a special bond interest and sinking fund or funds (pursuant to the Series 1988 Resolution or such other resolution as may be passed from time to time by the Board of Supervisors authorizing and directing the sale and issuance of additional series of the Bonds), and which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said funds from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 6. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the "Public Health Facilities Improvement Bond Fund."

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the

Treasurer to the credit of the Public Health Facilities Improvement Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution, including the costs of issuance of the Bonds, to wit: without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees and fees of pay agents, registrars, co-financing consultants and co-bond counsel; provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the special bond interest and sinking funds established pursuant to Section 5 hereof and be used for the payment of the principal and interest on the Bonds.

Section 7. The Mayor, the Clerk of this Board of Supervisors, the Controller of the City and the Treasurer are hereby authorized and directed to make, execute and deliver any and all certificates and representations necessary and desirable to accomplish the transactions set forth above, including signature certificates and no-litigation certificates in the forms usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City, said officers or the Bonds, and including no-arbitrage certificates regarding expectations of the City as to the use of the proceeds of the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City.

Section 8. This resolution shall take effect from and after its adoption

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Cheasley
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 297-88-4

JUN 30 1988
Date Approved

Mayor

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $18,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO RECREATION AND PARK IMPROVEMENT BONDS, AND $12,000,000 PRINCIPAL AMOUNT OF BONDS OF AN INITIAL SERIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, This Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 3, 1987, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $18,000,000 at a rate of interest not to exceed eleven percent (11%) per annum for the purpose of raising money to pay the cost of construction and reconstruction of Kezar Stadium and other recreational facilities in the City, including the renovation of Kezar Stadium and the surrounding area in Golden Gate Park, as well as improvements to other grounds and facilities, including but not limited to the grounds and facilities at Lake Merced, Portsmouth Square, McLaren Park, Crocker-Amazon Park and Buena Vista Park; and

WHEREAS, The Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, This Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that all series of said bonds (the "Bonds"), in the aggregate principal amount of $18,000,000, be issued and sold, from time to time, for the purpose

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for which authorized and on the conditions set forth in this Resolution of the Board of Supervisors; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner as required by law, and the City is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this Resolution. All of the recitals herein are true and correct.

Section 2. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $18,000,000 principal amount of said Bonds of the City for the acquisition, construction or completion of the municipal improvements set forth in the following proposition:

> "PUBLIC PARK SYSTEM IMPROVEMENT BONDS, 1987. To incur a bonded indebtedness of $18,000,000 for the construction and reconstruction of Kezar Stadium and various other recreational facilities in the City and County of San Francisco."

The Bonds shall be divided into one or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest. Such sale may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 3. The Bonds shall be signed by the facsimile signatures of the Mayor and of the Treasurer of the City, respectively, as such officers, and countersigned by the facsimile signature of the Clerk of this Board of Supervisors, which signature shall be countersigned by the manual signature of a Deputy Clerk of this

Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. The Clerk of this Board of Supervisors shall cause the official seal of this Board of Supervisors to be printed upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 4. An initial sale of the Bonds in the principal amount of $12,000,000 shall be combined with the sale of other general obligation bonds of the City which bonds in the aggregate shall be known as the "City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988" (herein called the "Series 1988 Bonds"). The Series 1988 Bonds shall be sold on the terms and conditions approved by this Board of Supervisors in a resolution adopted of even date herewith (the "Series 1988 Resolution").

Section 5. For the purpose of paying the principal of and interest on the Bonds, this Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax

levy can be made available for the payment of such principal; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, this Board of Supervisors, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 5 shall be forthwith deposited in a special bond interest and sinking fund or funds (pursuant to the Series 1988 Resolution or such other resolutions as may be passed from time to time by the Board of Supervisors authorizing and directing the sale and issuance of additional series of the Bonds), and which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said funds from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been

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paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 6. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the "Recreation and Park Bond Fund."

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the Treasurer to the credit of the Recreation and Park Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution, including the costs of issuance of the Bonds, to wit: without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees and fees of pay agents, registrars, co-financing consultants and co-bond counsel; provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the special bond interest and sinking funds established pursuant to Section 5 hereof and be used for the payment of the principal and interest on the Bonds.

Section 7. The Mayor, the Clerk of this Board of Supervisors, the Controller of the City and the Treasurer are hereby authorized and directed to make, execute and deliver any and all certificates and representations necessary and desirable to accomplish the transactions set forth above, including signature certificates and no-litigation certificates in the forms usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City, said officers or the Bonds, and including no-arbitrage certificates regarding expectations of the City as to the use of the proceeds of the Bonds. The Treasurer is

further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City.

Section 8. This resolution shall take effect from and after its adoption

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 27, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver

Absent: Supervisors Britt Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 297-88-5

JUN 30 1988
Date Approved

Mayor

FILE NO. 38-88-8 RESOLUTION NO. 512-88

(Gift)

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT A DONATION OF $18,500 FROM THE FRIENDS OF THE POLICE TO SUPPORT THE OPERATIONS OF THE SAN FRANCISCO POLICE MOUNTED UNIT.

WHEREAS, The Friends of the Police have graciously offered to donate $18,500 to the San Francisco Police Department to support the operations of the San Francisco Police Mounted Unit for the 1988-1989 fiscal year; and

WHEREAS, In order to accept a gift of a value greater than $5,000, an authorization must be received from the Board of Supervisors; and

WHEREAS, The Police Commission has passed a resolution requesting the Board of Supervisors to authorize the Chief of Police to accept the gift; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Chief of Police to accept, on behalf of the City and County of San Francisco, a donation of $18,500 from the Friends of the Police to support the operations of the San Francisco Police Mounted Unit.

0146q/44

JUL 22 1988

Adopted on date of introduction
Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-88-8

JUL 8 1988
Date Approved

Mayor

FILE NO. 1-88-27 RESOLUTION NO. 513-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rosario Anaya, member, Board of Education, July 6 - 9;
Donald W. Dickinson, County Clerk, Superior Court, July 10 - 24;
Joseph Driscoll, President, Retirement Board, July 27 - August 8;
Eugene L. Friend, member, Recreation & Park Commission, July 10 - 31;
Louis Giraudo, member, Police Commission, June 27 - July 1;
Carl D. Gustavson, member, Redevelopment Agency, June 21 - 25;
Mrs. Walter A. Haas, Jr., War Memorial Board of Trustees, July 12 - August 31;
Thomas E. Horn, Vice President, War Memorial Board of Trustees, June 30 - July 7;
John W. Keker, Vice President, Fire Commission, June 27 - July 5;
Myra G. Kopf, member, Board of Education, July 5 - 10;
Victor G. Makras, Vice President, Board of Permit Appeals, July 2 - 17;
Frederick F. Postel, Chief of Fire Department, July 25 - August 7;
John L. Taylor, Clerk of the Board of Supervisors, July 21 - 25;
L.A. Turpen, Director of Airports, July 14 - 18, July 27 - August 17 and October 9 - 12, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-27

JUL 8 1988
Date Approved

Mayor

FILE NO. 42-88-79 RESOLUTION NO. 514-88

[Temporary Two Lane Street Closing]
AUTHORIZING TEMPORARY CLOSING OF TWO LANES ON 7TH STREET, BETWEEN HARRISON AND FOLSOM STREETS.

WHEREAS, The Board of Supervisors received a request for temporary closing of two lanes on 7th Street; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary two lane street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

7th Street, between Harrison and Folsom
from 10:00 a.m. to 12:00 noon on Friday, July 15, 1988
for San Francisco Studio's Cal Vets "Starwalk".

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary two lane closing and occupancy of said street, such permission is granted subject to those conditions contained in reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR JIM GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-79

JUL 8 1988
Date Approved

Mayor

FILE NO. 164-88-1.3
(Refugee Funding)

RESOLUTION NO. 515-88

FURTHER MODIFICATION OF BOARD ACTION IN APPROVING FUNDING FOR REFUGEE PROGRAMS

WHEREAS, This Board of Supervisors on June 21, 1988 adopted a modification of Resolution File #164-88-1.1, and

WHEREAS, That action approved the adoption of all recommendations of the Human Services Committee with the exception of funding the Vietnamese Fisherman's Association of America (VFAA) and withheld funds that were to be allocated to VFAA pending written notification from the State Department of Social Services, and

WHEREAS, The State Department of Social Services has now provided written confirmation that the Board action is not consistent with State Procurement rules and cannot be approved; now therefore be it

RESOLVED, That the funds withheld for the Vietnamese Fisherman's Association of America be sent back to the Refugee Committee for allocation, and

BE IT FURTHER RESOLVED, That the Refugee Committee review and re-evaluate the proposal submitted by the Vietnamese Fisherman's Association of America.

SUPERVISOR CAROL RUTH SILVER July 5, 1988

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Adopted on date of introduction
Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Nelder Silver Ward

Absent: Supervisors Britt Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-88-1.3

JUL 8 1988
Date Approved

Mayor

FILE NO. 23-88-4 RESOLUTION NO. 516-88

RO #7328

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $1,345.95 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Francesca Arago within the period prescribed by law:

Warrant No. 515-2165771 Dated: January 31, 1982 $1,345.95

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Funds Available:

John C Farrell
Controller
01 001 99 00 00
119891 9620 $1,345.95

MAY 27 1988

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Adopted - Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
23-88-4

JUL 8 1988
Date Approved

Mayor

FILE NO 23-88-5 RESOLUTION NO 517-88

RO #7327

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $82.54 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Roy T. Beatty within the period prescribed by law:

Warrant No. 515-1583793 Dated: May 30, 1981 $82.54

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Funds Available:

John C Farrow
Controller
01 001 99 00 00
119891 9620 $82.54

MAY 27 1988

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Adopted - Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-88-5

JUL 8 1988
Date Approved

Mayor

FILE NO. 25-88-12 RESOLUTION NO. 518-88

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARKING METER COUNTING SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Treasurer/Tax Collector has sought and received a formal bid from a local counting service and wishes to contract for parking meter counting services; and

WHEREAS, the Controller has certified on May 9, 1988 that said services can be performed at lower cost to the City and County than by employees of the City and County, now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Treasurer/Tax Collector may contract for parking meter counting services for fiscal year 1988-89.

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

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Adopted - Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-88-12

JUL 8 1988
Date Approved

Mayor

FILE NO. 25-88-16 RESOLUTION NO. 519-88

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARKING METER COLLECTION SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Treasurer/Tax Collector has sought and received a formal bid from a San Francisco security services firm and wishes to contract for parking meter collection services; and

WHEREAS, the Controller has certified on May 9, 1988 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Treasurer/Tax Collector may contract for parking meter collection services for fiscal year 1988-89.

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

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Adopted - Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-88-16

JUL 8 1988
Date Approved

Mayor

FILE NO. 25-88-20 RESOLUTION NO. 520-88

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED AT THE PURCHASING DEPARTMENT'S CENTRAL SHOPS DIVISION BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees and

WHEREAS, the Purchasing Department's Central Shops Division has received an informal quotation from a San Francisco security guard services firm and wishes to contract for Security Guard Services; and

WHEREAS, the Controller has certified on May 23, 1988 that said services can be performed at lower cost to the City and County at the Purchasing Department's Central Shops Division than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Purchasing Department's Central Shops Division contract for such Security Guard Services.

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Adopted - Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-20

JUL 8 1988
Date Approved

Mayor

FILE NO. 25-88-21 RESOLUTION NO. 521-88

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, Department of Health has sought and received estimates from a private contractor and wishes to contract for security guard services and,

WHEREAS, the Controller has certified on May 16, 1988 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, San Francisco General Hospital, to contract for security guard services.

APPROVED:

Sandy Ouye Mori
Health Commission

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

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Adopted - Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Nelder Silver Ward

Absent: Supervisors Maher Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-88-21

JUL 8 1988
Date Approved

Mayor

FILE NO. 94-88-5.1 RESOLUTION NO. 522-88

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $13,349,897 OF FEDERAL CAPITAL ASSISTANCE AND REQUIRED LOCAL MATCH FUNDS FOR THE MARKET STREET TRANSIT THOROUGHFARE AND F-MARKET STREETCAR LINE.

WHEREAS, The Secretary of Transportation is authorized to make monies avaiable pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 3 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that women and minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, The existing Market Street transit service is impeded by poor street conditions and geometry; and

WHEREAS, The adoption of Resolution Number 1058-86, this Board of Supervisors did amend the Market Street Beautification Plan to include surface streetcar operation of the proposed F-MARKET Streetcar Line operation on Market Street between Steuart and Castro Streets; and

WHEREAS, This grant application proposes the construction and design of the Market Street Transit Thoroughfare and F-MARKET Streetcar in order to improve the capacity and operations of surface Market Street transit operation and implement the project; and

WHEREAS, The Market Street Transit Thoroughfare and F-MARKET Streetcar Line would be sponsored by the Section 3 program authorized by the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, It is required by the federal govenment that the Public Utilities Commission afford an adequate opportunity for public hearing allowing for adequate prior notice; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirement was met by the San Francisco Public Utilities Commission meeting on June 14, 1988; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act (CEQA) and Chapter 31 of the San Francisco Administrative Code, has determined that Phases A and C of the project are categorically exempt from CEQA pursuant to Section 15301 (b,c) of the State EIR Guidelines; and

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WHEREAS, the San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act (CEQA) and Chapter 31 of the San Francisco Administrative Code, has determined that Phase B of the project is statutorially excluded from CEQA pursuant to Section 15275 (b) of the State EIR Guidelines; and

WHEREAS, the Market Street Transit Thoroughfare and F-MARKET Streetcar Line project are called for in the Municipal Railway Short Range Transit Plan, 1987-92 and the Municipal Railway Capital Improvement Program, 1987-92, adopted previously by the Public Utilities Commission; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 3 capital assistance funds; now, therefore, be it

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept, and expend $13,349,897 of Federal Capital Assistance and required local match funds to implement the project as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation affectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative DISADVANTAGED business policies in connection with the project's procurement needs.

RECOMMENDED
ART AGNOS
Mayor

(See File 94-88-5 for Departmental approvals and supporting documents.)

Adopted on date of introduction
Board of Supervisors, San Francisco July 5, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Molinari Nelder Silver
Ward

Absent: Supervisors Britt Hongisto Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-88-5.1

JUL 8 1988
Date Approved

Mayor

FILE NO. 112-88-2 RESOLUTION NO. 523-88

DESIGNATING CERTAIN NEWSPAPERS TO BE OFFICIAL NEWSPAPERS OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING JULY 1, 1988, FOR SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING.

RESOLVED, that the San Francisco Progress, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1988, for the publication of all official advertising of the City and County which is required by law, other than the provisions of §2.200 or 2.201 of the Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks; and be it

FURTHER RESOLVED, that the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1988, for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of §2.200 or 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees.

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 112-88-2

JUL 17 1988
Date Approved

Mayor

FILE NO. 1-88-28 RESOLUTION NO. 524-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, July 16 - 22;
Peter Ashe, member, Retirement Board, August 15 - 17;
Rabbi Allen B. Bennett, member, Human Rights Commission, July 1 - 4;
Mary I. Callanan, Treasurer, July 18 - August 5;
Libby Denebeim, member, Board of Education, July 6 - 10;
Michael Hennessey, Sheriff, September 24 - 30;
Wayne Hu, member, City Planning Commission, July 14 - 21;
Willie B. Kennedy, member, Board of Supervisors, July 16 - 22;
Leroy King, member, Redevelopment Agency, July 11 - 15;
Joyce Ream, Executive Director, Commission on the Aging, July 8 - 10;
Boyd G. Stephens, M.D., Chief Medical Examiner, July 24 - 27;
Marjorie G. Stern, member, Library Commission, July 7 - 10;
L.A. Turpen, Director of Airports, November, 13 - 16, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-28

JUL 17 1988
Date Approved

Mayor

FILE NO. 4-88-10 RESOLUTION NO. 525-88

(Hetch Hetcy Day)

URGING THE MAYOR TO PROCLAIM JULY 20, 1988 "HETCH HETCHY DAY" IN SAN FRANCISCO

WHEREAS, The California Heritage Council is sponsoring a "Salute to Hetch Hetchy" Luncheon July 20, 1988 in San Francisco at the Marines Memorial Club; and

WHEREAS, The featured speaker, the Honorable John S. Herrington, Secretary of Energy of the United States, will be speaking on the national water and power crisis; and

WHEREAS, Dean Coffey, the Acting General Manager of the San Francisco Public Utilities Commission will sketch the history of Hetch Hetchy and introduce Secretary Herrington on this occasion; and

WHEREAS, We wish to encourage appropriate efforts to enhance local and national appreciation of the great San Francisco water and power system, serving over two and one half million Bay Area residents; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his honor the Mayor to proclaim Wednesday, July 20, 1988 "Hetch Hetchy Day" and supports the efforts of the President, William R. Reilly, and officers of the California Heritage Council in publicizing Hetch Hetchy as a "California Heritage" of immeasurable value to the community and the nation.

(Supervisor Walker)

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Adopted on date of introduction
Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-88-10

JUL 17 1988
Date Approved

Mayor

FILE NO. 36-88-6.1 RESOLUTION NO. 526-88

(Reclassification of Property)

EXTENSION OF TIME FOR CITY PLANNING COMMISSION TO RENDER ITS DECISION ON ZONING MAP AMENDMENT INITIATED BY BOARD OF SUPERVISORS

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on April 11, 1988, a proposed amendment to San Francisco's Height and Bulk Zoning Map for Block 147, Lots 22, 23 and 25 from 40-X to 65-N was introduced; and

WHEREAS, The Clerk of the Board referred the proposed Zoning Map amendment to the City Planning Commission ("Commission") on April 25, 1988; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed Zoning Map Amendment; and

WHEREAS, The Department of City Planning has requested an extension of time for the Commission to act on the proposed Zoning Map amendment; now, therefore, be it

RESOLVED, That the Commission shall have an additional 60 days, through and including Friday, September 23, 1988, within which to render its decision on the proposed Zoning Map amendment.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-88-6.1

JUL 17 1988
Date Approved

Mayor

FILE NO. 319-88-1 RESOLUTION NO. 527-88

[IMMEDIATE ADOPTION]

URGING HIS HONOR THE MAYOR TO TAKE IMMEDIATE ACTION TO URGE GOVERNOR DEUKMEJIAN TO REINSTATE THE $2 MILLION DOLLAR TO SAFECO FOR FUNDING OF THE OCEAN BEACH SEAWALL PROJECT.

WHEREAS, The City and County of San Francisco has invested $86 million of federal, state and local funds to construct water pollution control projects along the Ocean Beach Great Highway of San Francisco; and

WHEREAS, It was necessary to dig up the old Great Highway and then to restore and improve the area at a cost of approximately $7 million; and

WHEREAS, There is a critical need to protect the new Great Highway and the water pollution control projects from damage and destruction caused by beach erosion and heavy surf action; and

WHEREAS, The State Budget had contained a $2 million grant from Safeco funds to augment San Francisco's funds; and

WHEREAS, Safeco funds would continue construction which was begun last year using local funds and a similar $2 million grant from the State; now, therefore, be it

RESOLVED, That this Board urges the Mayor to take actions necessary to urge Governor Deukemejian to reinstate the $2 million Safeco grant in the 1988-89 California State Budget to continue the San Francisco Seawall construction on Ocean Beach.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
319-88-1

JUL 17 1988
Date Approved

Mayor

FILE NO. 321-88-1 RESOLUTION NO. 528-88

[Carpenters Local 22]
THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO EXPRESS THEIR GRATITUDE FOR THE ROLE THAT CARPENTERS LOCAL 22 HAS PLAYED IN THE CITY'S HISTORY, AND EXPRESS THEIR OPINION THAT THE CONTRIBUTIONS OF CARPENTERS LOCAL 22 ARE IMPORTANT NOT ONLY TO TODAY'S SAN FRANCISCANS, BUT ALSO TO FUTURE GENERATIONS, AND THAT IT WOULD BE BENEFICIAL TO THE CITY AND COUNTY OF SAN FRANCISCO THAT CARPENTERS LOCAL 22 BE ALLOWED TO KEEP THEIR ORIGINAL CHARTER FROM THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA AND THEIR LOCAL UNION DESIGNATION NUMBER.

WHEREAS, The strength, innovation, reliability, and stability of Carpenters Union Local 22 have made them an inspirational symbol of progressive unionism and a vital part of the San Francisco community, and;

WHEREAS, Carpenters Union Local 22 member Fred Nichols became a member of the San Francisco Board of Supervisors in 1905, and;

WHEREAS, P.H. McCarthy, President of Carpenters Union Local 22, became a member of the Committee of Freeholders to rewrite the City Charter in 1897, and was elected Mayor of San Francisco in 1909, and;

WHEREAS, P.H. McCarthy was one of the founders of "Organized Labor" in 1900, making it one of the oldest continually published labor newspapers in America, and;

WHEREAS, Jimmy Rickets of Carpenters Local 22 was named General Manager of the new Golden Gate Bridge in 1938, and;

WHEREAS, Carpenters Local 22 is a living piece of San Francisco's history, which can impart to future generations not only an understanding of the necessity for organized labor, but also a vibrant demonstration of such values as strength, courage, and commitment; now, therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco express their gratitude for the role that Carpenters Local 22 has played in the City's history, and express their opinion that the contributions of Carpenters Local 22 are important not only to today's San Franciscans, but also to future generations, and that it would be beneficial to the City and County of San Francisco that carpenters Local 22 be allowed to keep their original Charter from the United Brotherhood of Carpenters and Joiners of America and their local union desigantion number.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 321-88-1

JUL 17 1988
Date Approved

Mayor

FILE NO. 10-88-5 RESOLUTION NO. 529-88

GRANTING REVOCABLE PERMISSION TO CONGREGATION EMANU-El TO OCCUPY A PORTION OF THE SIDEWALK AREA WITH A PLAYGROUND, TO WIDEN THE SIDEWALK AT SECOND AVENUE NORTH OF LAKE STREET, (BLOCK 1355 LOT 11) AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to CONGREGATION EMANU-EL to occupy portion of the sidewalk area with a playground and to widen the sidewalk as shown on the plan dated November 13, 1987, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

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FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that;

1. The project being a playground in the sidewalk area of Second Avenue does not affect existing neighborhood- serving retail uses. Similarly, the project would have no effect on future opportunities for resident employment in and ownership of such businesses.
2. The project would have no effect on the city's existing housing stock as the subject property is located in the sidewalk area.
3. The project would have no effect on the City's supply of affordable housing.
4. The project would not impede the movement of Muni vehicles nor of the flow of commuter traffic. The parking situation would not be affected by the project.
5. The project does not involve directly any commercial office development, therefore, there would be no displacement of industrial and service sectors due to commercial office development. The project would have no effect on future opportunities for resident employment and ownership in these sectors.
6. The project would have no effect on the City's earthquake preparedness.
7. No historic buildings or landmarks would be effected by the proposed project.
8. The project would have no effect on parks and open space nor upon their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-88-3 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Fire Department, and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating, or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees, before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a license fee, or rental for the use of street area in event that such a policy is adopted by the City, and

FURTHER PROVIDED, That the issuance of said permit shall not alter or limit the right of this City with respect to said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically provided herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francsico by reason of this permission granted.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

for City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-88-5

JUL 17 1988

Date Approved

Mayor

FILE NO. 25-88-18 RESOLUTION NO. 530-88

(Contract Prop. J: Paratransit Services)

FINDING THAT IT IS ECONOMICAL FOR THE PUBLIC UTILITIES COMMISSION TO CONTRACT FOR PARATRANSIT SERVICES IN ACCORDANCE WITH CHARTER SECTION 8.300-1

WHEREAS, Section 8.300-1 of the San Francisco Charter allows Departments to contract for services when the Board of Supervisors has determined it to be economical; and

WHEREAS, The San Francisco Public Utilities Commission desires to contract for paratransit services for mobility impaired people unable to use fixed route public transit; and

WHEREAS, The Office of the Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore be it

RESOLVED, That the Board of Supervisors hereby find it more economical for the Public Utilities Commission to contract for paratransit services than to provide the same services with City employees for the period 1988-1989.

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-88-18

JUL 17 1988
Date Approved

Mayor

FILE NO. 25-88-22 RESOLUTION NO. 531-88

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CHILDREN'S DAY TREATMENT SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees;

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for Children's Day Treatment Services, and

WHEREAS, the Controller has certified on May 2, 1988 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, Community Mental Health Services to contract for Children's Day Treatment Services.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-88-22

JUL 17 1988
Date Approved

Mayor

FILE NO. 25-88-23 RESOLUTION NO. 532-88

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CENTRAL RECEIVING FACILITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Juvenile Court has sought and received a formal bid from a San Francisco non-profit child care agency and wishes to contract for central receiving facility services; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Juvenile Court may contract for central receiving facility services for fiscal year 1988-89.

APPROVED:

Dennis Sweeney
Chief Probation Officer

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-88-23

JUL 17 1988
Date Approved

Mayor

Amended in Cmte. 7/6/88.

FILE NO. 28-88-7 RESOLUTION NO. 533-88

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR INVESTIGATION AND REPAIR TO WATER MAIN FEEDER MAIN AND RESULTING DAMAGE TO OTHER CITY PROPERTY

WHEREAS, The Public Utilities Commission has by Resolution No. 88-0177 dated May 24, 1988 declared an emergency to exist as follows:

"WHEREAS, An emergency condition has existed in San Francisco since Thursday, May 5, 1988 at 11 a.m. due to a ruptured 20-inch steel water main in Central Pump Station at 23rd Avenue and Sloat Blvd.; and

WHEREAS, The above water main break resulted in extensive undermining of the structure, flooding of pump motors and related electrical panels and caused a general contractor to suspend work on Water Department Contract WD-1730; and

WHEREAS, The above water main is the sole supply to Stanford Heights Reservoir, thereby impairing water service to its service area; and

WHEREAS, Emergency repairs to the water main, pump motors and electrical panels are necessary to restore normal supply to Stanford Heights Reservoir to carry on the operations of the San Francisco Water Department without interruption and to protect the interest of and safeguard the health and welfare of citizens of the City and County of San Francisco; and

WHEREAS, Such repairs must be made expeditiously to restore the operation of the Central Pump Station; now, therefore, be it

RESOLVED, That time being of the essence, this Commission in accordance with provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency; and, be it

FURTHER RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure of approximately ~~$48,000.00~~ $51,841.00 for which funds are available in 32-001-387225-663-01 - Water Main Replacement."

7/6/88 BST

WHEREAS, The emergency did not permit approval to be obtained before the work or repair commenced; and

WHEREAS, The cost of the repair will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the water main break.

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-88-7

JUL 17 1988
Date Approved

Mayor

FILE NO. 64-88-24 RESOLUTION NO. 534-88

RO #8011

(Rental of Property)

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES AND EXTENSION OF EXISTING MONTH TO MONTH LICENSES FOR USE OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of certain existing leases and extension of certain month to month licenses for use of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with San Francisco Port Commission for a portion of the first floor at 501 Army Street, which comprises an area of 2,275 square feet, for offices for the Department of Agriculture for one year, beginning July 1, 1988, at a rental of $1,469 per month, payable from Appropriation No. 01-001 72-01-00 1460 422014.

2. Extension of month to month license with San Francisco Port Commission for approximately 3,191 square feet at Pier 33 for use of Water Department staff and truck storage for one year, beginning July 1, 1988, at a rental of $702 per month, payable from Appropriation No. 32-001 47-00-00 1460 387019.

3. Extension of lease with 1095 Market Street Associates for the entire fifth floor and a portion of the fourth floor at 1095 Market Street, which comprises an area of 5,232 square feet, for offices for the Human Rights Commission for one year, beginning July 1, 1988, at a rental of $5,943 per month, payable from Appropriation Nos. 01-001 34-00-00 1460 340018 and 01-001 48-00-00 1460 390013.

4. Extension of month to month license with San Francisco Port Commission for approximately 10,000 square feet, being a portion of Seawall Lot 344 for Chief Administrators Office Recycling Purchase Center on a month to month basis, beginning July 1, 1988, at a rental of $968 per month, payable from Appropriation No. 06-536 70-02-00 007-07 1460 420307.

5. Extension of lease with Sutro Tower, Inc., for space for Police Department radio communications equipment for one year, beginning July 1, 1988, at

///////////// /////////////

a rental of $500 per month, payable from Appropriation No. 01-001 38-01-44 1460 580019.

6. Extension of lease with 555 California Street Partners for space for Municipal Railway radio communication equipment for one year, beginning July 1, 1988, at a rental of $500 per month, payable from Appropriation No. 31-001 35-03-00 1460 560664.

7. Extension of lease with 555 California Street Partners for space for Department of Electricity public safety radio communication equipment for one year, beginning July 1, 1988, at a rental of $558 per month, payable from Appropriation No. 01-001 75-00-00 1460 425512.

APPROVED:

ITEM 1:

Commissioner of Agriculture,
Sealer of Weights & Measures

ITEM 1: $17,628.00 Available
Appropriation No.
01-001 72-01-00 1460 422014

ITEMS 2:

General Manager,
Water Department

ITEM 2: $8,424.00 Available
Appropriation No.
32-001 47-00-00 1460 387019

ITEM 3:

Director,
Human Rights Commission

ITEM 3: $65,562.00 Available
Appropriation No.
01-001 34-00-00 1460 340018
and $5,754.00 Available
Appropriation No.
01-001 48-00-00 1460 390013

ITEMS 4, 6 and 7:

Chief Administrative Officer

ITEM 4: $11,616.00 Available
Appropriation No.
06-536 70-02-00 007-07 1460 420307

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///////////// /////////////

ITEM 5:

Chief,
Police Department

ITEM 5: $ 6,000.00 Available
Appropriation No.
01-001 38-01-44 1460 580019

ITEM 6:

General Manager, 20 MAY 88
Municipal Railway

ITEM 6: $ 6,000.00 Available
Appropriation No.
31-001 35-03-00 1460 560664

ITEM 7:

Radio Division Manager,
Department of Electricity

ITEM 7: $ 6,696.00 Available
Appropriation No.
01-001 75-00-00 1460 425512

ITEMS 2 and 6:

General Manager
Public Utilities Commission

Controller

(Subject to funds being approved
in Annual Appropriation
Ordinance Fiscal Year 1988-1989)

JUN 03 1988

ITEMS 1 - 7:

Director of Property

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-88-24

JUL 17 1988
Date Approved

Mayor

FILE NO. 82-88-8 RESOLUTION NO. 535-88

RO # 8016

(Property Acquisition - Noise Easements)

AUTHORIZING COMPLETION OF THE SOUTH SAN FRANCISCO PHASE II NOISE EASEMENT ACQUISITION PROGRAM AND THE ACQUISITION OF 61 ADDITIONAL NOISE EASEMENTS COMPRISING THE SOUTH SAN FRANCISCO PHASE III PROGRAM.

WHEREAS, The South San Francisco Phase I acquisition program of 14 noise easements which was approved by Board of Supervisors' Resolution No. 278-85 has been completed; at a cost to the City of $92,492;

WHEREAS, The South San Francisco Phase II acquisition program of 50 noise easements which was approved by Board of Supervisors' Resolution No. 881-87 at an estimated cost of $114,795 is now nearing completion, however short the estimated amount of $7,099 necessary to complete the accoustical insulation of four Phase II homes located at 100 Manor, 108 Manor, 135 Rockwood, and 166 Northwood due to costs higher than originally estimated; and

WHEREAS, Airports Commission Resolutions No. 87-0001 adopted January 6, 1987 and No. 88-0066 adopted April 19, 1988 requested the City's Director of Property to complete acquisition of the remaining four easements from the Phase II program and to acquire an additional 61 noise easements comprising the South San Francisco Phase III program at an estimated cost of $143,842,

NOW THEREFORE BE IT RESOLVED, That this Board hereby approves the completion of Phase II acquisition of noise easements for the homes located at 100 Manor, 108 Manor, 135 Rockwood, and 166 Northwood at the additional estimated cost of $7,099; and

BE IT FURTHER RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City an additional 61 noise easements from the homeowners at the locations and estimated costs listed below which acquisition group comprises the South San Francisco Phase III acquisition program:

////////// ////////////

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South San Francisco	Cost Estimate	South San Francisco	Cost Estimate
106 Manor	1,442	115 Manor	$ 1,757
111 Rockwood	2,342	164 Hazelwood	2,635
159 Northwood	2,342	165 Northwood	1,610
211 Pinehurst	2,928	212 Maywood	2,050
222 Maywood	2,050	153 Northwood	2,635
176 Northwood	1,757	200 Northwood	1,274
111 Pinehurst	1,757	201 Brentwood	1,610
203 Brentwood	1,757	201 Pinehurst	1,610
200 Maywood	1,903	204 Maywood	1,610
208 Maywood	2,196	210 Maywood	2,050
203 Northwood	2,489	150 Northwood	1,549
202 Northwood	2,489	255 Taylor	3,946
424 Constitution	1,903	428 Constitution	2,196
272 Taylor	541	425 Constitution	2,342
429 Constitution	1,903	433 Constitution	2,196
441 Constitution	1,757	275 Avalon	2,635
105 Pinehurst	834	202 Manor	1,127
205 Maywood	2,782	211 Maywood	2,782
202 Wildwood	2,050	203 Hazelwood	2,196
205 Hazelwood	1,903	204 Hazelwood	1,549
208 Northwood	1,549	210 Northwood	2,050
276 Country Club	3,806	280 Taylor	3,221
11 Dana Ct.	2,635	10 Dana Ct.	3,514
6 Dana Ct.	2,928	432 Constitution	4,099
436 Constitution	2,050	440 Constitution	1,903
444 Constitution	1,420	255 Avalon	2,635
445 Constitution	1,903	264 Avalon	1,903
268 Avalon	4,538	272 Avalon	3,367
276 Avalon	3,953	284 Avalon	2,489

South San Francisco	Cost Estimate	South San Francisco	Cost Estimate
478 Comerwood	2,050	490 Comerwood	$ 2,782
201 Rockwood	1,464		

TOTAL ESTIMATED . . . . . $ 136,743

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

Funds for acquisition of the subject easements are limited to the amount of $143,842 which has been appropriated by the Airports Commission.

The City Attorney shall approve the documents as to form and title to the easement grants.

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No.'s 89-83, 188-84 and 41-88.

RECOMMENDED:

Per Airports Commission Resolutions No.'s 87-0001 and 88-0066

Director of Airports

Director of Property

$143,842 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

John C Farrell
Controller

JUN 15 1988

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JUL 17 1988

File No. 82-88-8

Date Approved

Mayor

FILE NO. 94-88-6 RESOLUTION NO. 536-88

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND UP TO $3.4 MILLION OF BRIDGE TOLL FUNDS FOR SFMRIC LEASE PAYMENTS AND $36.5 MILLION OF REGIONAL FUNDS SUCH AS TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLES 3, 4 AND 4.5, STATE TRANSIT ASSISTANCE (STA), AND AB1107 HALF-CENT SALES TAX FOR 1988-89 MUNICIPAL RAILWAY OPERATIONS.

WHEREAS, The City and County of San Francisco Public Utilities Commission requests $39.9 million of regional funds to finance the 1988-89 operations and capital improvements of the Municipal Railway; and

WHEREAS, The City and County of San Francisco Public Utilities Commission proposes to claim TDA Article 4 monies, TDA Article 3 monies, TDA Article 4.5 monies, STA monies, and AB1107 half-cent sales tax revenues for FY 1988-89; and

WHEREAS, The actual distribution of 1988-89 transit operating assistance to AC Transit, BART, and Muni is subject to the recommendations of the AB842 Transit Finance Policy Committee; and

WHEREAS, The City and County of San Francisco is an eligible claimant for BART half-cent sales tax revenues and Transportation Development Act funds pursuant to provisions of the California Public Utilities Commission Code Sections 29142.4 and 99260 et. seq., respectively; and

WHEREAS, The San Francisco Public Utilities Commission has met the Metropolitan Transportation Commission (MTC) requirements for fund eligibility, including participation in the Transit Operating Coordinating Council (TOCC) and the maintenance of fare levels sufficient to comply with requirements of AB1107 in the year for which sales tax funds are requested; and

WHEREAS, Indirect cost is not included in the grant because the total amount of funds requested will be used for Municipal Railway operations and capital improvements; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend up to $3.4 million of Bridge Toll funds for SFMRIC lease payments and $36.5 million of regional funds such as Transportation Development Act (TDA) Articles 3, 4 and 4.5, State Transit Assistance (STAs), and AB1107 half-cent sales tax revenues for 1988-89 Municipal Railway operations; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the Metropolitan Transportation Commission in connection with this request.

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RECOMMENDED
ART AGNOS
Mayor

0100G

JOHN C. FARRELL
CONTROLLER
BY
JUN 15 1988

Public Utilities Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Molinari Nelder
Silver Walker Ward

Absent: Supervisors Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-88-6

JUL 17 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
7/6/88

FILE NO. 146-88-27

RESOLUTION NO. 537-88

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF ~~$149,976~~ $149,975 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR A PROJECT TO ASSESS THE EFFICACY OF ACUPUNCTURE IN THE DETOXIFICATION OF OPIATED ADDICTED PERSONS.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of ~~$149,976~~ $149,975 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiate addicted persons.

RECOMMENDED:

Art Agnos
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-27

JUL 17 1988
Date Approved

Mayor

FILE NO. 146-88-28 RESOLUTION NO. 538-88

Private
(Grant - ~~State~~)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $7,763 FROM THE HEWLETT-PACKARD COMPANY FOR A BEDSIDE NEONATAL MONITOR FOR USE AT A PREMATURE CENTER IN ABIDGAN, IVORY COAST, A SAN FRANCISCO SISTER CITY.

RESOLVED, that the Department of Public Health is hereby authorized to apply for, accept and expend a grant of $7,763 from the Hewlett-Packard Company for the residents of Abidgan, Ivory Coast, a San Francisco sister city.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-28

JUL 17 1988
Date Approved

Mayor

FILE NO. 146-88-29 RESOLUTION NO. 539-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO ACCEPT AND EXPEND A GRANT OF $129,439 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR SPECIAL NEEDS AND PRIORITIES (SNAP) FUNDS.

RESOLVED, that the Department of Public Health, Central Administration is hereby authorized to accept and expend a grant of $129,439 from the State Department of Health Services for Special Needs and Priorities (SNAP) Funds for the residents of San Francisco.

RECOMMENDED;

David Werdegar, M.D., M.P.H.
Director of Health

Health Commission

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-29

JUL 17 1988
Date Approved

Mayor

FILE NO. 146-88-30 RESOLUTION NO. 540-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $667,500 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC).

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for, accept and expend a grant of $667,500 from the State Department of Health Services for the continuation of the special supplemental food program for Women, Infants and Children (WIC) for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

Sandy Ouye Mori

Health Commission

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-30

JUL 17 1988
Date Approved

Mayor

FILE NO. 146-88-31 RESOLUTION NO. 541-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH/FAMILY HEALTH BUREAU TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $390,600 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES/OFFICE OF FAMILY PLANNING FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health/Family Health Bureau is hereby authorized to apply for, accept, and expend a grant of $390,600 from the California Department of Health Services/Office of Family Planning for the continuation of Family planning services to the residents of San Francisco.

RECOMMENDED:

RECOMMENDED:

David Werdegar

David Werdegar, MD, MPH
Director of Health

APPROVED:

Sandy Ouye Moi

Health Commission

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JUL 22 1988

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-31

JUL 17 1988
Date Approved

Mayor

ORIGINAL

Amendment of the Whole 7/11/88

FILE NUMBER 300-88-2

RESOLUTION NO. 542-88

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CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 542-88

RELATING TO THE CITY AND COUNTY OF SAN FRANCISCO
GENERAL PURPOSE SEWER REVENUE BONDS
INCLUDING $100,000,000
GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1988

Adopted July 17, 1988

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RESOLUTION NO. ___

PROVIDING FOR THE ISSUANCE OF CITY AND COUNTY OF SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $100,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1988.

WHEREAS, the Board of Supervisors of the City and County of San Francisco (the "City") has the authority, pursuant to Section 7.300 of the Charter, to issue revenue bonds for the purpose of acquiring, constructing, financing, improving or developing a municipal sewage treatment and disposal system (the "Enterprise"), subject to the revenue bond voter approval requirements of Charter Section 7.300, or without such voter approval under the circumstances described in Charter Section 7.300, under such terms and conditions as the City may authorize by appropriate resolution;

WHEREAS, the City desires to issue revenue bonds to provide funds for the improvement of the Enterprise under such terms and conditions and with such provisions for securing the payment of the principal of and interest on such bonds, as will result in an efficient financing which achieves the lowest overall borrowing cost to the City, and it is the intent of the City that the provisions of this Resolution, including to the maximum extent permitted by law, the Sales Certificate, as hereinafter defined, accomplish such purpose; and

WHEREAS, the City has determined that the issuance of a series of bonds in the aggregate principal amount of not to exceed one hundred million dollars ($100,000,000) (the "Series 1988 Bonds") is necessary to provide funds for the improvement of the Enterprise;

WHEREAS, the conditions and limitations contained in the Law (hereinafter defined) have been satisfied or will be satisfied at the time of the issuance of said Series 1988 Bonds;

WHEREAS, the City is duly authorized under all applicable provisions of law to adopt this Resolution and issue the Series 1988 Bonds and the Series 1988 Bonds, upon the issuance thereof, will be valid and legally binding special obligations of the City in accordance with their terms;

NOW THEREFORE, BE IT RESOLVED by the City and County of San Francisco, as follows:

ARTICLE I

DEFINITIONS; EQUAL SECURITY: CERTIFICATES AND OPINIONS

SECTION 1.01. Definitions. Unless the context otherwise requires, the terms defined in this Section shall, for all purposes of this Resolution and of any Supplemental Resolution and of any certificate, opinion or other document herein mentioned, have the meanings herein specified. Unless otherwise defined in this Resolution, all terms used herein shall have the meanings assigned to such terms in the Law hereinafter mentioned.

Accreted Value

The term "Accreted Value" means, on any particular date of calculation with respect to any particular Capital Appreciation Bond, an amount equal to the initial principal amount of such Bond compounded on each Interest Payment Date (through and including the maturity of such Bond) at the "original issue yield" for such Bond, less interest paid, as of such date of calculation; provided that the Accreted Value on any date other than an Interest Payment Date shall be calculated by straight line interpolation of the Accreted Values as of the immediately preceding and succeeding Interest Payment Dates. The term "original issue yield" means, with respect to any particular Bond, the original issue yield to maturity of such Bond from the initial date of delivery of such Bond, calculated on the basis of semiannual compounding on the Interest Payment Dates.

Additional Bonds

The term "Additional Bonds" means bonds, notes or other obligations of the City payable from Pledged Revenues and ranking on a parity with the Bonds and authorized to be issued under and pursuant to Section 3.07, including direct or indirect obligations to the United States of America, the State of California or instrumentalities or agents thereof.

Authorized Officer, Responsible Officer

The terms "authorized officer" and "responsible officer" of the Fiscal Agent mean and include the chairman of the board of directors, the president, every vice president, every assistant vice president, every assistant secretary and every officer of the Fiscal Agent, other than those specifically above mentioned, to whom any trust matter is referred because of his knowledge of, and familiarity with, a particular subject.

Balloon Indebtedness

The term "Balloon Indebtedness" means a Series of Bonds 25% or more of the principal of which matures on the same date and which amount is not required by the documents governing such Bonds to be amortized by payment or redemption prior to such date. For purposes of this definition, an optional or mandatory tender of Bonds for purchase as described within the definition of Tender Indebtedness shall not be treated as a maturity. If any Series of Bonds consists partially of Variable Rate Indebtedness and partially of indebtedness bearing interest at a fixed rate, the portion constituting Variable Rate Indebtedness and the portion bearing interest at a fixed rate shall be treated as separate issues for purposes of determining whether any such indebtedness constitutes Balloon Indebtedness.

Board of Supervisors

The term "Board of Supervisors" means the Board of Supervisors of the City or any other governing board of the City hereafter provided for pursuant to law.

Bond Obligation

The term "Bond Obligation" means, as of any given date of calculation, (1) with respect to any Outstanding Current Interest Bond, the principal amount of such Bond, and (2) with respect to any Outstanding Capital Appreciation Bond, the Accreted Value thereof as of the Interest Payment Date next preceding such date of calculation (unless such date of calculation is an Interest Payment Date in which case as of such date).

Bondowner, Owner

The term "Bondowner" or "Owner" means any person who shall be the registered owner of any Outstanding Bond, or, if such Outstanding Bond shall have a maturity of one year or less and shall have been issued in bearer form, shall mean the bearer of such Bond.

Bond Reserve Fund

The term "Bond Reserve Fund" means the fund by that name established pursuant to Section 5.02.

Bond Reserve Fund Policy

The term "Bond Reserve Fund Policy" means a policy of insurance or surety bond issued by a Municipal Bond

Insurer, obligations insured by which have a rating by Moody's and S&P which is the highest rating then issued by said rating agency, or a Letter of Credit issued by a Qualified Bank, to satisfy all or a portion of the Required Reserve.

Bonds, Capital Appreciation Bonds, Current Interest Bonds, Series 1988 Bonds, Serial Bonds, Term Bonds

The term "Bonds" means the City and County of San Francisco General Purpose Sewer Revenue Bonds authorized by, and at any time Outstanding pursuant to, this Resolution or any Supplemental Resolution, including any Additional Bonds authorized by, and at any time Outstanding pursuant to, this Resolution and any Supplemental Resolution, and includes bonds, notes or other evidences of indebtedness payable from Pledged Revenues on a parity with the Outstanding Bonds.

The term "Current Interest Bonds" means Bonds, designated as such in this Resolution or in any Supplemental Resolution, which pay interest at least semiannually to the Owners thereof excluding the first payment of interest thereon.

The term "Capital Appreciation Bonds" means Bonds, designated as such in this Resolution or in any Supplemental Resolution, on which interest is compounded and paid at maturity or on prior redemption.

The term "Series 1988 Bonds" means the City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988.

The term "Serial Bonds" means Bonds, designated as such in this Resolution or in any Supplemental Resolution, for which no Minimum Sinking Fund Account Payments are provided.

The term "Term Bonds" means Bonds, designated as such in this Resolution or in any Supplemental Resolution, which are payable at or before their specified maturity date or dates from Minimum Sinking Fund Account Payments established for that purpose and calculated to retire such Bonds on or before their specified maturity date or dates.

Business Day

The term "Business Day" means any day other than (1) a Saturday, Sunday or day upon which commercial banks in San Francisco, California, or New York, New York are authorized or required to be closed and (2) for purposes of payments and other actions relating to Bonds secured by a Letter of Credit, a day upon which commercial banks in the city in which is located the office of the Qualified Bank at

which demands for payment under the Letter of Credit are to be presented are authorized to be closed.

Call Protection Date

The term "Call Protection Date" means the date prior to which the Series 1988 Bonds are not subject to optional redemption, as set forth in the Sales Certificate.

Certificate of the City

The term "Certificate of the City" means an instrument in writing signed by the Mayor, the Controller, the Chief Administrative Officer of the City or by any other officer of the City duly authorized by the Board of Supervisors for that purpose. Any such instrument and supporting opinions or representations, if any, may, but need not, be combined in a single instrument with any other instrument, opinion or representation, and the two or more so combined shall be read and construed as a single instrument. If and to the extent required by the provisions of Section 1.03, each Certificate of the City shall include the statements provided for in Section 1.03.

Charter

The term "Charter" means the Charter of the City as it now exists or as it may hereafter be amended, and any new or successor Charter.

City

The term "City" means the existing political subdivision known as the City and County of San Francisco, in the State of California, as the same is organized and existing under and by virtue of the Constitution and laws of the State of California and the Charter and any public body hereafter created which shall be a successor thereto.

Clerk

The term "Clerk" means the Clerk of the Board of Supervisors.

Code

The term "Code" means the Internal Revenue Code of 1986, as amended.

Consulting Engineers

The term "Consulting Engineers" means any engineer or firm of engineers retained by the City having a wide and favorable reputation for skill and experience in evaluating the construction and operation of public utilities, including municipal sewage treatment and disposal systems, or in other revenue producing publicly-owned enterprises, to perform the acts and carry out the duties provided for such consulting engineers in this Resolution.

Controller

The term "Controller" means the Controller of the City and includes any deputy acting for the Controller.

Credit Provider

The term "Credit Provider" refers to a Municipal Bond Insurer that has issued an outstanding policy of municipal bond insurance or a Qualified Bank that is the issuer of an outstanding Letter of Credit which, in each case, secures payment of principal of, and interest on, or tender price of, all or a portion of a Series of Bonds; provided that this term shall not refer to a Reserve Provider.

Enterprise

The term "Enterprise" means the whole and each and every part of the municipal sewage treatment and disposal system and auxiliary or related facilities of the City, including all of said presently existing system of the City for the collection, treatment and disposal of sewage, waste and storm water and all additions, betterments, and extensions to said system or any part thereof hereafter made.

Event of Default

The term "Event of Default" means an event of that name described in Section 7.01.

Federal Securities

The term "Federal Securities" means United States treasury notes, bonds, bills or certificates of indebtedness, or obligations for which the faith and credit of the United States of America are pledged for the payment of principal and interest (including obligations issued or held in book-entry form and securities which represent an undivided interest in such direct obligations), and also any securities now or hereafter authorized, both the principal of and interest on

which is guaranteed directly by the full faith and credit of the United States of America.

Financial Newspaper or Journal

The term "Financial Newspaper or Journal" means The Wall Street Journal or The Bond Buyer, or any other newspaper or journal publishing financial news and selected by the Fiscal Agent, whose decision shall be final and conclusive, printed in the English language, customarily published on each business day and circulated in San Francisco, California.

First Lien Bonds

The term "First Lien Bonds" means all of the bonds heretofore issued and outstanding under the Prior Resolution, or which may hereafter be issued and outstanding under the Prior Resolution, and to which the pledge of Revenues for the payment of the Bonds is subordinate.

First Lien Bond Annual Debt Service

The term "First Lien Bond Annual Debt Service" means the sum of (1) the interest falling due on First Lien Bonds, (2) the principal amount of such serial First Lien Bonds falling due by their terms and (3) the amount of scheduled minimum sinking fund payments required to be made with respect to any such term First Lien Bonds, as computed for the twelve-month period ending June 30 to which reference is made.

First Lien Bond Average Annual Debt Service

The term "First Lien Bond Average Annual Debt Service" means the sum of the First Lien Bond Annual Debt Service becoming due in the then current and any future Fiscal Year, divided by the number of twelve-month periods ending on June 30 (including any fractional periods) remaining until the last maturity date of any outstanding First Lien Bond.

Fiscal Agent

The term "Fiscal Agent" means Security Pacific National Bank, acting as an independent trustee with the duties and powers herein provided, its successors and assigns, and any other corporation or association which may at any time be substituted in its place, as provided in Section 8.01.

Fiscal Year

The term "Fiscal Year" means the period beginning on July 1 of each year and ending on the next succeeding June 30, or such other fiscal year as may be adopted by the City for its general accounting purposes.

Independent Certified Public Accountant

The term "Independent Certified Public Accountant" means any certified public accountant or firm of such accountants appointed and paid by the City, and who, or each of whom --

(i) is in fact independent and not under domination of the City;

(ii) does not have any substantial interest, direct or indirect, with the City; and

(iii) is not connected with the City as an officer or employee of the City, but who may be regularly retained to make annual or other audits of the books of or reports to the City.

Information Services

The term "Information Services" means Financial Information, Inc.'s "Daily Called Bond Service," 30 Montgomery Street, 10th Floor, Jersey City, New Jersey 07302, Attention: Editor; Kenny Information Services' "Called Bond Service," 55 Broad Street, 28th Floor, New York, New York 10004; Moody's "Municipal and Government," 99 Church Street, 8th Floor, New York, New York 10007, Attention: Municipal News Reports; and S&P's "Called Bond Record," 25 Broadway, 3rd Floor, New York, New York 10004; or, in accordance with then-current guidelines of the Securities and Exchange Commission, such other addresses and/or such other services providing information with respect to called bonds, or no such services, as the City may designate in a Written Request of the City delivered to the Fiscal Agent.

Interest Payment Date

The term "Interest Payment Date" means April 1 and October 1 of each year, commencing, with respect to the Series 1988 Bonds, on the date specified in the Sales Certificate.

Issue Date

The term "Issue Date" means the dated date of the Series 1988 Bonds.

Law

The term "Law" means the Charter, including, without limitation, Sections 7.300 thereof, and all laws of the State of California supplemental thereto, including the Revenue Bond Law of 1941 to the extent made applicable by Section 7.300 of the Charter. Whenever reference is made in this Resolution to the Law, reference is made to the Law as in force on the date of this Resolution or any Supplemental Resolution, unless the context otherwise requires.

Legal Investments

The term "Legal Investments" means bonds, notes, certificates of indebtedness, bills, acceptances or other securities in which funds of the City may now or hereafter be legally invested as provided by the law in effect at the time of such investment.

Letter of Credit

The term "Letter of Credit" means an irrevocable and unconditional letter of credit, a standby purchase agreement, a line of credit or other similar credit arrangement issued by a Qualified Bank to secure payment of Balloon Indebtedness, Variable Rate Indebtedness, Tender Indebtedness or a Series of Bonds or to satisfy all or a portion of the Required Reserve.

Letter of Credit Agreement

The term "Letter of Credit Agreement" means an agreement between the City and a Qualified Bank pursuant to which the Qualified Bank agrees to issue a Letter of Credit and which sets forth the repayment obligation of the City to the Qualified Bank on account of any payment under the Letter of Credit.

Maintenance and Operation Costs of the Enterprise

The term "Maintenance and Operation Costs of the Enterprise" means the reasonable and necessary costs of operating and maintaining the Enterprise, calculated on sound accounting principles, including (among other things) salaries and wages, fees for services, costs of materials, supplies and fuel, reasonable expenses of management, legal fees, accounting fees, repairs and other expenses necessary to

maintain and preserve the Enterprise in good repair and working order, and reasonable amounts for administration, overhead, insurance, taxes (if any), and other similar costs, but excluding in all cases (i) depreciation and obsolescence charges or reserves therefor, (ii) amortization of intangibles or other bookkeeping entries of a similar nature, (iii) costs of capital additions, replacements, betterments, extensions or improvements to the Enterprise, which under generally accepted accounting principles are chargeable to a capital account or to a reserve for depreciation, and (iv) charges for the payment of principal and interest on any general obligation bonds, revenue bonds or other indebtedness heretofore or hereafter issued for Enterprise purposes.

Maximum Annual Debt Service, Annual Debt Service, Debt Service, Average Annual Debt Service

The term "Maximum Annual Debt Service" means, at any point in time, with respect to Bonds then Outstanding, the maximum amount of principal and interest becoming due in the then current or any future Fiscal Year, calculated by the City as provided in this definition. The term "Annual Debt Service" means the sum of such principal and interest as computed for the twelve-month period ending June 30 to which reference is made. The term "Debt Service" means the sum of all such principal and interest. The term "Average Annual Debt Service" means total Debt Service, divided by the number of twelve-month periods ending on June 30 (including any fractional periods) remaining until the last maturity date of any Outstanding Bond. For purposes of calculating Maximum Annual Debt Service, Annual Debt Service, Debt Service and Average Annual Debt Service, the following assumptions are to be used to calculate the principal and interest becoming due in any Fiscal Year:

(i) in determining the principal amount due in each year, payment shall (unless a different subsection of this definition applies for purposes of determining principal maturities or amortization) be assumed to be made in accordance with any amortization schedule established for such debt, including any Minimum Sinking Fund Account Payments or any scheduled redemption or payment of Bonds on the basis of Accreted Value, and for such purpose, the redemption payment or payment of Accreted Value shall be deemed a principal payment and interest that is compounded and paid as Accreted Value shall be deemed due on the scheduled redemption or payment date of such Capital Appreciation Bond;

(ii) if any of the Outstanding Series of Bonds constitute Balloon Indebtedness or Balloon Indebtedness and Variable Rate Indebtedness or if Bonds then proposed to be issued would constitute Balloon Indebtedness or Balloon Indebtedness and Variable Rate Indebtedness, then, for purposes of determining Maximum Annual Debt Service, such amounts as constitute Balloon Indebtedness shall be treated as if the principal amount of such Bonds were to be amortized from the date of their original issuance in substantially equal annual installments of principal and interest over a term of 25 years; the interest rate used for such computation shall be the rate quoted in The Bond Buyer - 25 Revenue Bond Index for the last week of the month preceding the date of calculation, as published in The Bond Buyer, or if that index is no longer published, another similar index selected by the City, or if the City fails to select a replacement index, an interest rate equal to 80% of the yield for outstanding United States Treasury bonds having an equivalent maturity as the Bonds on the date of issuance, or if there are no such Treasury bonds having equivalent maturities, 80% of the lowest prevailing prime rate of any of the five largest commercial banks in the United States ranked by assets;

(iii) if any Outstanding Bonds constitute Tender Indebtedness or if Bonds then proposed to be issued would constitute Tender Indebtedness, then for purposes of determining the amounts of principal and interest due in any Fiscal Year on such Bonds, the options or obligations of the owners of such Bonds to tender the same for purchase or payment prior to their stated maturity or maturities shall be treated as a principal maturity occurring on the first date on which owners of such Bonds may or are required to tender such Bonds except that any such option or obligation to tender Bonds shall be ignored and not treated as a principal maturity, if (1) such Bonds are rated in one of the two highest long-term rating categories (without reference to gradations such as "plus" or "minus") by Moody's and by S&P or such Bonds are rated in the highest short-term, note or commercial paper rating categories by Moody's and by S&P and (2) the obligation, if any, the City may have under a Letter of Credit Agreement with respect to such Bonds, other than its obligations on such Bonds, shall either be subordinated to the obligation of the City on the Bonds or be incurred under the conditions and meeting the tests for the issuance of Additional Bonds set forth herein.

(iv) if any Outstanding Bonds constitute Variable Rate Indebtedness, the interest rate on such Bonds shall be assumed to be 110% of the greater of (a) the daily average interest rate on such Bonds during the 12 months ending with the month preceding the date of calculation, or such shorter period that such Bonds shall have been Outstanding, or (b) the rate of interest on such Bonds on the date of calculation;

(v) if Bonds proposed to be issued will be Variable Rate Indebtedness, then such Bonds shall be assumed to bear interest at the rate quoted in The Bond Buyer - 25 Revenue Bond Index for the last week of the month preceding the date of sale of such additional Bonds, as published in The Bond Buyer, or if that index is no longer published, another similar index selected by the City, or if the City fails to select a replacement index, an interest rate equal to 80% of the yield for outstanding United States Treasury bonds having an equivalent maturity as the additional Bonds proposed to be issued, or if there are no such Treasury bonds having equivalent maturities, 80% of the lowest prevailing prime rate of the five largest commercial banks in the United States ranked by assets;

(vi) if moneys or Federal Securities or general obligation bonds of the State of California have been deposited with and are held by the Fiscal Agent or another fiduciary to be used to pay principal and/or interest on specified Bonds, then the principal and/or interest to be paid from such moneys or Federal Securities or general obligation bonds of the State of California or from the earnings thereon shall be disregarded and not included in calculating Maximum Annual Debt Service.

Mayor

The term "Mayor" means the Mayor of the City.

Minimum Sinking Fund Account Payments

The term "Minimum Sinking Fund Account Payments" means the aggregate amounts required by this Resolution and any subsequent Supplemental Resolution or Supplemental Resolutions to be deposited in Sinking Fund Accounts for the payment of Term Bonds.

Moody's

The term "Moody's" means Moody's Investors Service, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware, and its successors and assigns, except that if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, then the term "Moody's" shall be deemed to refer to any other nationally recognized securities rating agency selected by the City and approved by the Fiscal Agent.

Municipal Bond Insurer

The term "Municipal Bond Insurer" means any insurance company or companies which has or have issued a policy of municipal bond insurance insuring payment of the principal of and interest on any of the Bonds of any Series or a Bond Reserve Fund Policy and are so designated as such in this Resolution or a Supplemental Resolution.

Net Revenues

The term "Net Revenues" means all of the Revenues less all Maintenance and Operation Costs of the Enterprise (but not including such Maintenance and Operation Costs as are scheduled to be paid by the City from moneys other than Revenues, such moneys to be clearly available for such purpose).

Opinion of Counsel

The term "Opinion of Counsel" means a written opinion of counsel (who may be counsel for the City) retained by the City and who is acceptable to the Fiscal Agent. If and to the extent required by the provisions of Section 1.03, each Opinion of Counsel shall include the statements provided for in Section 1.03.

Outstanding

The term "Outstanding," when used as of any particular time with reference to Bonds, means (subject to the provisions of Section 9.03) all Bonds theretofore executed, issued and delivered by the City under this Resolution except --

(1) Bonds theretofore cancelled by the Fiscal Agent or surrendered to the Fiscal Agent for cancellation;

(2) Bonds for the payment or redemption of which funds or securities in the necessary amount (as set forth in Section 10.01) shall have theretofore been deposited with a fiduciary (whether upon or prior to the maturity or redemption date of such Bonds), provided that, if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been given as in Article IV provided or provision satisfactory to the Fiscal Agent shall have been made for the giving of such notice; and

(3) Bonds in lieu of or in substitution for which other Bonds shall have been executed, issued and delivered by the City pursuant to Section 2.08.

For purposes of this definition and within the meaning of Article X of this Resolution, Bonds the principal of or interest on which has been paid by a Municipal Bond Insurer shall not be deemed paid by or on behalf of the City, shall not be defeased and shall remain Outstanding under this Resolution until paid by the City.

Payment Date

The term "Payment Date" means any interest, or interest and principal, payment date on which payment of the principal of or interest on the Bonds is due or on which any Term Bonds are required to be redeemed from any Minimum Sinking Fund Account Payments.

Permitted Investments

The term "Permitted Investments" means any of the following:

(1) United States Treasury notes, bonds, bills, or certificates of indebtedness, or obligations for which the faith and credit of the United States of America are pledged for the payment of principal and interest (including obligations issued or held in book-entry form on the books of the Department of the Treasury of the United States of America and securities which represent an undivided interest in such direct obligations), and also any securities now or hereafter authorized, both the principal of and interest on which is guaranteed directly by the full faith and credit of the United States of America;

(2) Bonds, consolidated bonds, collateral trust debentures, consolidated debentures or other obligations issued by federal land banks or federal intermediate credit banks established under the Federal Farm Loan Act, as amended; debentures and consolidated debentures issued by the Central Bank for Cooperatives and banks for cooperatives established under the Farm Credit Act of 1933, as amended; bonds or debentures of the Federal Home Loan Bank Board established under the Federal Home Loan Bank Act and bonds of any federal home loan bank established under said act; bonds, debentures, participation certificates or other obligations of the Government National Mortgage Association or the Federal National Mortgage Association established under the National Housing Act, as amended; and also any securities now or hereafter authorized, both the principal of and interest on which is guaranteed indirectly by the full faith and credit of the United States of America;

(3) Time certificates of deposit or negotiable certificates of deposit issued by a state or nationally chartered bank or trust company, including the Fiscal Agent, or a state or federal savings and loan association, provided that such certificates of deposit shall be (i) continuously and fully insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation or (ii) issued by any bank or trust company organized under the laws of any state of the United States, or any national banking association (including the Fiscal Agent), having a combined capital and surplus of at least $100,000,000, and a rating of "A" or higher by Moody's and S&P, and such certificates shall have maturities of six months or less, or (iii) continuously and fully secured by such securities as are described in clauses (1) or (2) above, which securities shall have a market value (exclusive of accrued interest) at all times at least equal to the principal amount of such certificates of deposit;

(4) Bankers' acceptances which are issued by a bank or trust company organized under the laws of any state of the United States or any national banking association (including the Fiscal Agent) rated "A" or higher by Moody's and S&P; provided, that such banker's acceptances may not exceed 270 days' maturity;

(5) Any repurchase agreement with any bank or trust company organized under the laws of any state of the United States or any national banking association (including the Fiscal Agent) or government bond dealer reporting to, trading with and recognized as a primary

dealer by, the Federal Reserve Bank of New York, which agreement is secured by any one or more of the securities described in clauses (1) or (2) above, provided the underlying securities are required by the repurchase agreement to be held by any such bank, trust company or primary dealer having a combined capital and surplus of at least $100,000,000 and being independent of the issuer of such repurchase agreement, and provided the securities are continuously maintained at a market value of not less than the amount so invested;

(6) Commercial paper of "prime" quality of the highest ranking or of the highest letter and numerical rating as provided by Moody's and S&P, which commercial paper is limited to issuing corporations that are organized and operating within the United States of America and that have total assets in excess of five hundred million dollars ($500,000,000) and that have an "A" or higher rating for the issuer's debentures, other than commercial paper, as provided by Moody's and S&P; provided that purchases of eligible commercial paper may not exceed one hundred eighty (180) days' maturity nor represent more than ten percent (10%) of the outstanding commercial paper of an issuer corporation;

(7) Bonds, notes, warrants or other evidence of indebtedness of any of the states of the United States or of any political subdivision or public agency thereof which are rated in one of the two highest short-term or long-term rating categories by Moody's and S&P;

(8) Any investment agreement with (i) any bank or trust company organized under the laws of any state of the United States of America or any national banking association (including the Fiscal Agent) or government bond dealer reporting to, trading with and recognized as a primary dealer by, the Federal Reserve Bank of New York, having a combined capital and surplus of at least $100,000,000, or (ii) any corporation that is organized and operating within the United States of America and that has total assets in excess of five hundred million dollars ($500,000,000) and that has an "A" or higher rating for its debt, other than commercial paper, as provided by Moody's and S&P;

(9) Government money market portfolios or money market funds restricted to obligations issued or guaranteed as to payment of principal and interest by the full faith and credit of the United States of America, which portfolios, unless held by the Fiscal Agent for

5 business days or less, shall have a rating at least equal to the highest then existing rating on the Bonds given by S&P and Moody's.

Pledged Revenues

The term "Pledged Revenues" means and includes all of the Revenues deposited by the Treasurer in the special fund established by Ordinance No. 198-77 of the City and designated as the "Sewage Service Revenue Fund" and maintained in the City Treasury; provided that prior to the discharge of the Prior Resolution the foregoing are permitted to be treated as surplus under the Prior Resolution and have been set aside in the Surplus Revenue Fund established pursuant to Section 5.02(f) of the Prior Resolution.

Policy Costs

The term "Policy Costs" means the amounts owing to a Reserve Provider, including the principal amount of any draw on a Bond Reserve Fund Policy, interest thereon and reasonable expenses incurred by the Reserve Provider in enforcing payment of Policy Costs, as more fully set forth in the agreement pursuant to which such Bond Reserve Fund Policy is issued.

Prior Resolution

The term "Prior Resolution" means Resolution No. 973-77, adopted December 12, 1977 by the City, as supplemented and amended by Resolution No. 945-80, adopted October 20, 1980, by Resolution No. 692-84, adopted October 27, 1984 and Resolution No. 227-86 adopted April 14, 1986.

Project

The term "Project" means any additions, enlargements, betterments, extensions and other improvements to or related to, and the equipping of, the Enterprise, including, without limitation, the acquisition of land therefor.

Proportionate Basis

The term "Proportionate Basis," when used with respect to the redemption of Bonds, means that the amount of Bonds of each maturity to be redeemed shall be determined as nearly as practicable by multiplying the total amount of funds available for redemption by the ratio which the amount of Bond Obligation of Bonds of such maturity bears to the amount of all Bond Obligation of Bonds to be redeemed, provided that if the amount available for redemption of Bonds of any maturity

is insufficient to redeem a multiple of $5,000 principal amount or Accreted Value payable at maturity, such amount shall be applied to the redemption of the highest possible integral multiple (if any) of $5,000 principal amount or Accreted Value payable at maturity. For purposes of the foregoing, Term Bonds shall be deemed to mature in the years and in the amounts of the Minimum Sinking Fund Account Payments and Capital Appreciation Bonds and Current Interest Bonds maturing or subject to Minimum Sinking Fund Account Payments in the same year shall be treated as separate maturities. When used with respect to the payment or purchase of Bonds, "Proportionate Basis" shall have the same meaning set forth above except that "pay" or "purchase" shall be substituted for "redeem" or "redemption" and "paid" or "purchased" shall be substituted for "redeemed."

Qualified Bank

The term "Qualified Bank" means a state or national bank or trust company or savings and loan association or a foreign bank with a domestic branch or agency which is organized and in good standing under the laws of the United States or any state thereof or any foreign country, which has a capital and surplus of $25,000,000 or more and which has a short term debt rating of the highest ranking or of the highest letter and numerical rating as provided by Moody's or by S&P.

Qualified Independent Consultant

The term "Qualified Independent Consultant" means a person or a firm who or which engages in the business of advising the management of public agencies concerning the operation and financing of public utilities, including municipal sewage treatment and disposal systems, and also including advice and consultation generally concerning the use and operation of public utilities, including municipal sewage treatment and disposal systems, and which person or firm, by reason of his or its knowledge and experience, has acquired a reputation as a recognized consultant. Such Qualified Independent Consultant may include a person or firm rendering professional engineering or accounting services in addition to his or its occupation as a public utility consultant and may include any person or firm regularly employed by the City as a consultant to the City.

Rebate Certificate

The term "Rebate Certificate" means the Rebate Certificate to be delivered by the City at the time of

issuance and delivery of the Series 1988 Bonds, as the same may be amended or supplemented in accordance with its terms.

Rebate Fund

The term "Rebate Fund" means the fund designated the "Series 1988 Bond Rebate Fund" established pursuant to Section 6.17(a).

Required Reserve

The term "Required Reserve" means the aggregate amount which is equal to the sum of Average Annual Debt Service on all Bonds of each Series then Outstanding; provided, however, that such Required Reserve or a portion thereof may be provided by one or more Bond Reserve Fund Policies.

Reserve Account

The term "Reserve Account" means the Series 1988 Reserve Account established pursuant to Section 5.02(c) and each account established in the Bond Reserve Fund with respect to each Series of Bonds issued hereunder.

Reserve Provider

The term "Reserve Provider" means the issuer of a Bond Reserve Fund Policy.

Resolution

The term "Resolution" means this Resolution, adopted by the City under the Law, as originally adopted or as it may from time to time be supplemented or amended by any Supplemental Resolution adopted pursuant to the provisions hereof.

Revenues

The term "Revenues" means all gross revenues of the Enterprise received after the issuance of the Series 1988 Bonds, including all charges received for and all other income and receipts derived by the City from the operation of the Enterprise, or arising from the Enterprise, including connection and installation charges, but excluding --

(1) any money received by or for the account of the City from the levy or collection of taxes,

(2) moneys received from the State of California and the United States of America and required to be deposited in restricted funds,

(3) refundable deposits made to establish credit,

(4) moneys required to be paid to the State of California and the United States of America pursuant to agreements with the City,

(5) moneys received from insurance proceeds or the sale of or upon the taking by or under the threat of eminent domain of all or any part of the Enterprise (which moneys shall be received and disposed of pursuant to Sections 6.03 and 6.12, as the case may be),

(6) proceeds from Bonds issued by the City or proceeds from loans obtained by the City,

(7) moneys or securities received by the City as gifts or grants, the use of which is restricted by the donor or grantor, and

(8) industrial cost recovery charges levied pursuant to Section 204(b)(1) of the Federal Water Pollution Control Act Amendments of 1972, Public Law 92-500, or federal laws or regulations of similar effect hereafter adopted, and Section 143 of Article 4.2, Chapter X, Part II, San Francisco Municipal Code (as amended by Ordinance No. 198-77 of the City and County of San Francisco) or provisions of ordinances of the City hereafter adopted pursuant to any such federal laws or regulations.

The term "Revenues" also includes all interest, profits or other income derived from the deposit or investment of any moneys in any fund or account established hereunder (excluding the Rebate Fund and any escrow fund pledged for the payment of defeased bonds).

Sales Certificate

The term "Sales Certificate" means the Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City pursuant to Section 2.01 hereof.

Securities Depositories

The term "Securities Depositories" means the following: The Depository Trust Company, 711 Stewart Avenue,

Garden City, New York 11530, Fax-516) 227-4039 or 4190; Midwest Securities Trust Company, Capital Structures-Call Notification, 440 South LaSalle Street, Chicago, Illinois 60605, Fax-312) 663-2343; Pacific Securities Depository Trust Company, Pacific and Company, P.O. Box 7041, San Francisco, California 94120, Fax-415) 393-4128; Philadelphia Depository Trust Company, Reorganization Division, 1900 Market Street, Philadelphia, Pennsylvania 19103, Attention: Bond Department, Dex-215) 496-5058; or, in accordance with then-current guidelines of the Securities and Exchange Commission, to such other addresses and/or such other securities depositories, or no such depositories, as the City may designate in a Written Request of the City delivered to the Fiscal Agent.

Series

The term "Series" means the initial series of Bonds executed, authenticated and delivered on the date of initial issuance of the Bonds and identified pursuant to this Resolution as the Series 1988 Bonds, any additional series of Bonds issued pursuant to Sections 3.04, 3.05 and 3.06, and any Additional Bonds issued pursuant to a Supplemental Resolution and identified as a separate Series of Bonds.

Sinking Fund Accounts

The term "Sinking Fund Accounts" means the Series 1988 Sinking Fund Account established pursuant to Section 5.02 and any special account or accounts established by any Supplemental Resolution or Resolutions in the Principal Fund (established pursuant to Section 5.02) for the payment of Term Bonds.

Sinking Fund Payment Date

The term "Sinking Fund Payment Date" means any date on which Minimum Sinking Fund Account Payments are scheduled to be paid with respect to the Series 1988 Term Bonds, as set forth in the Sales Certificate.

S&P

The term "S&P" means Standard & Poor's Corporation, a corporation duly organized and existing under and by virtue of the laws of the State of New York, and its successors and assigns, except that if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, then the term "S&P" shall be deemed to refer to any other nationally recognized securities rating agency selected by the City and approved by the Fiscal Agent.

Supplemental Resolution

The term "Supplemental Resolution" means any resolution amendatory of or supplemental to this Resolution; but only if and to the extent that such Supplemental Resolution is specifically authorized hereunder.

Tender Indebtedness

The term "Tender Indebtedness" means any Bonds or portions of Bonds a feature of which is an option, on the part of the Bondowners, or an obligation, under the terms of such Bonds, to tender all or a portion of such Bonds to the City, the Fiscal Agent or other fiduciary or agent for payment or purchase and requiring that such Bonds or portions of Bonds be purchased if properly presented.

Treasurer

The term "Treasurer" means the Treasurer of the City and includes any deputy acting for the Treasurer.

Variable Rate Indebtedness

The term "Variable Rate Indebtedness" means any portion of indebtedness the interest rate on which is not fixed at the time of incurrence of such indebtedness, and has not at some subsequent date been fixed, at a single numerical rate for the entire term of the indebtedness.

Voter Approved First Lien Bonds

The term "Voter Approved First Lien Bonds" means any of the $240,000,000 principal amount of revenue bonds authorized to be issued by the City by the qualified voters of the City at an election held on November 2, 1976 for the purpose of acquiring, constructing, improving and financing the Enterprise or bonds permitted under the law to be issued in substitution for the unissued balance thereof.

Written Request of the City, Written Requisition of the City, Written Statement of the City

The terms "Written Request of the City," "Written Requisition of the City" and "Written Statement of the City" mean, respectively, a written request, requisition or statement signed by or on behalf of the City by the Mayor, the Controller, the Chief Administrative Officer of the City or by any person (whether or not an officer of the City) who is

specifically authorized by resolution of the City (which resolution shall be provided to the Fiscal Agent) to sign or execute such a document on its behalf.

SECTION 1.02. Equal Security. In consideration of the acceptance of the Bonds by those who shall hold the same from time to time, this Resolution shall be deemed to be and shall constitute a contract between the City, the Fiscal Agent and the Owners from time to time of the Bonds to secure the full and final payment of the interest and principal on the Bonds, subject to the agreements, conditions, covenants and terms contained herein; and the covenants and agreements herein set forth to be performed on behalf of the City or the Fiscal Agent shall be for the equal and proportionate benefit, security and protection of all Owners of the Bonds without preference, priority or distinction as to security or otherwise of any of the Bonds over any of the others by reason of the Series, number or date thereof or the time of issue, sale, execution or delivery thereof, or otherwise for any cause whatsoever, except as expressly provided therein or herein.

SECTION 1.03. Content of Certificates and Opinions. Every certificate or opinion with respect to compliance with a condition or covenant provided for in this Resolution, including each Certificate of the City, shall include (a) a statement that the person or persons making or giving such certificate or opinion have read such covenant or condition and the definitions herein relating thereto; (b) a brief statement as to the nature and scope of the examination or investigation upon which the statements or opinions contained in such certificate or opinion are based; (c) a statement that, in the opinion of the signers, they have made or caused to be made such examination or investigation as is necessary to enable them to express an informed opinion as to whether or not such covenant or condition has been complied with; and (d) a statement as to whether, in the opinion of the signers, such condition or covenant has been complied with.

Any such certificate or opinion made or given by an officer of the City may be based, insofar as it relates to legal, accounting or Enterprise matters, upon a certificate or opinion of or representations by counsel, accountants or consultants, unless such officer knows, or in the exercise of reasonable care should have known, that the certificate or opinion or representations with respect to the matters upon which his certificate or opinion may be based, as aforesaid, are erroneous. Any such certificate or opinion made or given by counsel, accountants or consultants may be based, insofar as it relates to factual matters, information with respect to which is in the possession of the City, upon the certificate

or opinion of or representations by an officer or officers of the City, unless such counsel, accountant or consultant knows, or in the exercise of reasonable care should have known, that the certificate or opinion or representations with respect to the matters upon which his opinion may be based as aforesaid are erroneous.

ARTICLE II

THE BONDS

SECTION 2.01. Authorization; Terms of Series 1988 Bonds. (a) Bonds may be issued hereunder from time to time in order to obtain funds for the purposes authorized herein. The Bonds shall be issued under the Charter and the Law for the purpose of financing or refinancing the acquisition, construction, financing, improvement and development of the Enterprise. The aggregate principal amount of Bonds which may be issued hereunder is not limited (subject, however, to the right of the City, which is hereby reserved, to limit or restrict the aggregate principal amount of Bonds which may at any time be issued and Outstanding hereunder) and consists or may consist of one or more Series of varying denominations, dates, maturities, interest rates and other provisions, all issued and to be issued pursuant to this Resolution and the Law, subject to the limitations contained in Sections 3.04, 3.05, 3.06 and 3.07. This Resolution constitutes a continuing agreement with the Owners of all of the Bonds issued or to be issued hereunder and then Outstanding to secure the full and final payment of the principal of and the premiums, if any, and the interest on all Bonds which may from time to time be executed and delivered hereunder, subject to the covenants, agreements, provisions and conditions herein contained. The Bonds are designated generally as the "City and County of San Francisco General Purpose Sewer Revenue Bonds", each Series thereof to bear such additional designation as may be necessary or appropriate to distinguish such Series from every other Series of Bonds. The Bonds may be issued in such Series as from time to time shall be established and authorized by the City, subject to the provisions and conditions herein contained.

(b) An initial Series of Bonds is hereby created and such Bonds are designated as the "City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988". The aggregate principal amount of Series 1988 Bonds which may be issued and Outstanding under this Resolution shall not exceed one hundred million dollars ($100,000,000), except as may be otherwise provided in Section 2.08. The Series 1988 Bonds shall be of the tenor known as Current Interest Bonds. The Series 1988 Bonds shall be in such aggregate principal

amount, be dated and shall bear interest, at such rate or rates (payable on such dates), shall mature and become payable as to principal on the Payment Dates in the amounts and shall be subject to Minimum Sinking Fund Account Payments as set forth in the Sales Certificate to be executed and delivered concurrently with the public sale of the Series 1988 Bonds. In addition to the provisions required, pursuant to the terms of this Resolution, to be specified in the Sales Certificate, the Chief Administrative Officer of the City, on behalf of the City, may set forth in the Sales Certificate such provisions as he may deem necessary or desirable and consistent with the purposes of this Resolution as set forth in the recitals hereto, including provisions (i) adding additional covenants and agreements to be observed by the City, (ii) curing, correcting, amending or supplementing any ambiguous, defective or ineffective provision contained in this Resolution or in regard to questions arising hereunder, or (iii) amending or supplementing any provision contained herein to the extent necessary to obtain a Bond Reserve Fund Policy, to obtain municipal bond insurance or a letter of credit or surety bond from a Credit Provider, to obtain a rating for the Series 1988 Bonds, or to provide for the issuance of the Series 1988 Bonds in book-entry form. The Chief Administrative Officer of the City is hereby instructed to execute and deliver the Sales Certificate and, upon execution and delivery thereof, the Sales Certificate shall be incorporated herein by reference. Notwithstanding the foregoing, the Sales Certificate shall not specify an interest rate on any Series 1988 Bond in excess of twelve percent (12%) per annum nor a maturity date for any Series 1988 Bond after October 1, 2025. The Series 1988 Bonds shall be issued as fully registered bonds in the denomination of $5,000, or any integral multiple of $5,000.

The principal of and premium, if any, on the Series 1988 Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the principal corporate trust office of the Fiscal Agent, in San Francisco, California. The interest on the Series 1988 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Fiscal Agent as the Owner thereof as of the close of business on the 15th day of the month immediately preceding an Interest Payment Date, whether or not such day is a Business Day, such interest to be paid by check mailed to such Owner at such address as appears on such registration books or at such address as he may have filed with the Fiscal Agent for that purpose.

Each Series 1988 Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day

during the period from the 16th day of the month next preceding any Interest Payment Date to such Interest Payment Date, inclusive, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the fifteenth day of the month preceding the first Interest Payment Date, in which event it shall bear interest from its Issue Date; provided, however, that if, at the time of authentication of any Series 1988 Bond, interest is in default on Outstanding Bonds, such Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the Outstanding Bonds and shall be payable to the Owners thereof of record as of a special date as shall be established by the Fiscal Agent following such default.

Only such of the Series 1988 Bonds as shall bear thereon a certificate of authentication in the form herein recited, executed by the Fiscal Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Fiscal Agent shall be conclusive evidence that the Series 1988 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Series 1988 Bonds shall be subject to redemption as provided in Article IV.

The Fiscal Agent shall assign each Series 1988 Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available to the City for inspection.

(c) The City has reviewed all proceedings heretofore taken relative to the authorization of the Series 1988 Bonds and has found, as a result of such review, that all conditions, things and acts required by law to exist, happen or be performed precedent to and in the issuance of the Series 1988 Bonds do exist, have happened and have been performed in due time, form and manner as required by law, and the City is authorized, pursuant to each and every requirement of law, to issue the Series 1988 Bonds in the manner and form provided in this Resolution.

SECTION 2.02. Form of Series 1988 Bonds. The Series 1988 Bonds and the Fiscal Agent's certificates of authentication and registration and the forms of assignment to appear thereon shall be in substantially the forms, respectively, attached hereto as Exhibit A, with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution and the Sales Certificate, including placement of a portion of the form of the Bond on

the reverse side thereof (provided that on the face of each Bond, at the place where the portion on the reverse side appears in the form set forth below, there shall be inserted the following sentence: "THE TERMS AND PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE SIDE HEREOF AND SUCH CONTINUED TERMS AND PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH AT THIS PLACE.").

SECTION 2.03. Execution of Bonds. The Bonds shall be executed on behalf of the City by the manual or facsimile signatures of the Mayor and the Treasurer and under the seal of the City attested by the manual or facsimile signature of the Clerk or one of his Deputies. Such seal may be in the form of a facsimile of the City's seal and may be imprinted or impressed upon the Bonds. The Bonds shall then be delivered to the Fiscal Agent for authentication by it. In case any of the officers who shall have signed or attested any of the Bonds shall cease to be such officer or officers before the Bonds so signed or attested shall have been authenticated or delivered by the Fiscal Agent or issued by the City, such Bonds may nevertheless be authenticated, delivered and issued and, upon such authentication, delivery and issue, shall be as binding upon the City as though those who signed and attested the same had continued to be such officers, and also any Bond may be signed and attested on behalf of the City by such persons as on the actual date of the execution of such Bond shall be the Mayor or the Treasurer or the Clerk although at the nominal date of such Bond any such person shall not have been such officer.

Except as may be provided in any Supplemental Resolution, only such of the Bonds as shall bear thereon a certificate of authentication and registration in the form hereinbefore recited, executed by the Fiscal Agent, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Fiscal Agent shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

SECTION 2.04. Transfer of Bonds. Any Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 2.06, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Bond for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Fiscal Agent duly executed.

Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Fiscal Agent shall

authenticate and deliver a new Bond or Bonds of the same Series, tenor and maturity, for a like aggregate principal amount. The Fiscal Agent shall require the payment by any Bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Current Interest Bonds shall be required to be made by the Fiscal Agent after the fifteenth day of the month next preceding each interest payment date, or, as to any Bonds called for redemption at any time after such Bonds have been selected for redemption.

SECTION 2.05. Exchange of Bonds. Bonds may be exchanged at the principal corporate trust office of the Fiscal Agent in San Francisco, California, for a like aggregate principal amount of Bonds of other authorized denominations of the same Series, tenor and maturity. The Fiscal Agent shall require the payment by the Bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Current Interest Bonds shall be required to be made by the Fiscal Agent after the fifteenth day of the month next preceding each interest payment date, or, as to any Bonds called for redemption at any time after such Bonds have been selected for redemption.

SECTION 2.06. Bond Register. The Fiscal Agent will keep or cause to be kept, at the principal corporate trust office of the Fiscal Agent in San Francisco, California, sufficient books for the registration and transfer of the Bonds, which shall during regular business hours of the Fiscal Agent be open to inspection by the City; and, upon presentation for such purpose, the Fiscal Agent shall, under such reasonable regulations as the Fiscal Agent may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as hereinbefore provided.

SECTION 2.07. Temporary Bonds. The Bonds may be initially issued in temporary form exchangeable for definitive Bonds when ready for delivery. The temporary Bonds may be printed, lithographed or typewritten, shall be of such denominations as may be determined by the City, shall be in registered form without coupons and may contain such reference to any of the provisions of this Resolution as may be appropriate. Every temporary Bond shall be executed by the City and be authenticated by the Fiscal Agent upon the same conditions and in substantially the same manner as the definitive fully registered Bonds. If the City issues temporary Bonds it will execute and furnish definitive Bonds

without delay, and thereupon the temporary Bonds may be surrendered, for cancellation, in exchange therefor at the principal corporate trust office of the Fiscal Agent in San Francisco, California, and the Fiscal Agent shall deliver in exchange for such temporary Bonds definitive Bonds of an equal aggregate principal amount of Bonds of the same Series, tenor and maturity or maturities. Until so exchanged, the temporary Bonds shall be entitled to the same benefits under this Resolution as definitive Bonds executed and delivered hereunder.

SECTION 2.08. Bonds Mutilated, Lost, Destroyed or Stolen. If any Bond shall become mutilated, the City, at the expense of the Owner of said Bond, shall execute, and the Fiscal Agent shall thereupon authenticate and deliver, a new Bond of like tenor and principal amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Fiscal Agent of the Bond so mutilated. Every mutilated Bond so surrendered to the Fiscal Agent shall be cancelled by it and delivered to, or upon the order of, the City. If any Bond shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the City and the Fiscal Agent and, if such evidence be satisfactory to both and indemnity satisfactory to them shall be given, the City, at the expense of the Owner, shall execute, and the Fiscal Agent shall thereupon authenticate and deliver a new Bond in lieu of and in substitution for the Bond so lost, destroyed or stolen. The City may require payment of a sum not exceeding the actual cost of preparing each new Bond issued under this Section and of the expenses which may be incurred by the City and the Fiscal Agent in the premises. Any Bond issued under the provisions of this Section in exchange for any Bond mutilated or in lieu of any Bond alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the City, whether or not the Bond so mutilated or so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be equally and proportionately entitled to the benefits of this Resolution with all other Bonds secured by this Resolution. Neither the City nor the Fiscal Agent shall be required to treat both the original Bond and any duplicate Bond as being Outstanding for the purpose of determining the principal amount of Bonds which may be issued hereunder or for the purpose of determining any percentage of Bonds Outstanding hereunder, but both the original and duplicate Bond shall be treated as one and the same.

ARTICLE III

ISSUANCE OF SERIES 1988 BONDS;
ADDITIONAL SERIES OF BONDS

SECTION 3.01. Issuance of Series 1988 Bonds. At any time prior to December 1, 1989, the City may sell and execute and the Fiscal Agent may authenticate and, upon a Written Request or Certificate of the City, deliver the Series 1988 Bonds authorized to be issued hereunder.

SECTION 3.02. Application of Proceeds of Series 1988 Bonds. (a) The Treasurer shall set aside and deposit proceeds received from the sale of the Series 1988 Bonds in the following respective funds:

(1) The Treasurer shall deposit with the Fiscal Agent in the Interest Fund, to be established pursuant to Section 5.02, the amount of accrued interest received on the sale of, and any capitalized interest with respect to, the Series 1988 Bonds.

(2) The Treasurer shall deposit with the Fiscal Agent in the Bond Reserve Fund to be established pursuant to Section 5.02 the Required Reserve (in the form of Series 1988 Bond proceeds, in the form of a Bond Reserve Fund Policy, or in some combination of the two).

(3) The Treasurer shall set aside in the Construction Fund, established pursuant to Section 3.03 of this Resolution, the amount of the proceeds of the Series 1988 Bonds specified in the Sales Certificate.

(4) The Treasurer shall deposit with the Fiscal Agent the remainder of said proceeds in a separate fund to be known as the "Expenses Fund" which the Fiscal Agent hereby agrees to establish and maintain. The money in the Expenses Fund shall be used and disbursed in the manner provided herein for the purpose of paying all costs of issuance incidental to or connected with the issuance of the Series 1988 Bonds (or for making reimbursements to the City or any other person, firm or corporation for such costs theretofore paid by him or it). Any balance of money remaining in the Expenses Fund after the payment of all costs incidental to or connected with the issuance of the Series 1988 Bonds or within six months after issuance of the Series 1988 Bonds, whichever is earlier, shall be transferred by the Fiscal Agent to the Treasurer for deposit in the Construction Fund.

(b) Before any payment is made by the Fiscal Agent to pay said expenses of issuance from the Expenses Fund, the City shall cause to be filed with the Fiscal Agent a Written Requisition of the City showing with respect to each payment to be made--

(1) the item number of the payment;

(2) the name and address of the person to whom payment is due;

(3) the amount to be paid; and

(4) the purpose for which the obligation to be paid was incurred.

Each such Written Requisition shall state, and shall be sufficient evidence to the Fiscal Agent--

(y) that obligations in the stated amounts have been incurred by the City and that each item thereof is a proper charge; and

(z) that there has not been filed with or served upon the City notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to any of the persons named in such Written Requisition, which has not been released or will not be released simultaneously with the payment of such obligation.

Upon receipt of each such Written Requisition, the Fiscal Agent will pay the amounts set forth in such Written Requisition as directed by the terms thereof. The Fiscal Agent need not make any such payment if it has received notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys to be so paid, which has not been released or will not be released simultaneously with such payment.

When all of said costs of issuance have been paid, a Certificate of the City stating such fact shall be delivered to the Fiscal Agent by the City.

SECTION 3.03. Construction Fund. The City hereby covenants and agrees to maintain hereunder a separate fund known as the "General Purpose Sewer Revenue Bond Construction Fund" (herein called the "Construction Fund") created pursuant to the Prior Resolution. The Treasurer shall hold the amounts on deposit in the Construction Fund. Said fund shall be maintained and accounted for by the Controller so long as any

moneys are on deposit in said Fund. Upon completion of the acquisition and construction of the Project, the City may direct the transfer of any remaining balance in the Construction Fund to the Revenue Fund.

The moneys in the Construction Fund shall be held by the Treasurer in trust and applied to the costs of acquisition, construction, expansion, improvement, financing and refinancing of the Project and the expenses incident thereto or connected therewith, including, if necessary, interest to the extent permitted by law, reimbursement to the City for expenses incurred in connection with the Enterprise, architectural, engineering and inspection fees and expenses, apparatus, equipment and furnishings for the Enterprise, testing and inspection, surveys, insurance premiums, losses during construction not insured against because of deductible amounts, the fees and expenses of the Fiscal Agent, expenses in connection with the preparation, issuance, sale and delivery of the Bonds, legal, accounting and consultant fees and expenses, and similar expenses.

The Treasurer shall pay out moneys from the Construction Fund only upon warrants drawn by the Controller in the manner provided by law. No withdrawals shall be made from the Construction Fund for any purpose not authorized by law.

SECTION 3.04. Issuance of Additional Series of Bonds -- General. In addition to the Series 1988 Bonds, the City may, subject to the requirements of the Law, by Supplemental Resolution establish one or more other Series of Bonds payable from Revenues on a parity with the Series 1988 Bonds and secured by a lien upon and pledge of Revenues equal to the lien and pledge securing the Series 1988 Bonds, and the City may issue and the Fiscal Agent may authenticate and deliver Bonds of any Series so established, in such principal amount and for such lawful purpose or purposes (including refunding of any Bonds issued hereunder and then Outstanding) as shall be determined by the City in said Supplemental Resolution, but only upon compliance by the City with the provisions of Section 3.06, and subject to the following specific conditions, which are hereby made conditions precedent to the issuance of any such additional Series of Bonds:

(a) The City shall not be in default under this Resolution or any Supplemental Resolution or under the Prior Resolution.

(b) The Supplemental Resolution providing for the issuance of such additional Series of Bonds shall require that the Bond Reserve Fund to be established pursuant to Section 5.02 be increased, if and to the extent necessary, forthwith upon the receipt of the proceeds of the sale of such additional Series of Bonds to an amount at least equal to the Required Reserve. Said deposit may be made from such proceeds or any other source, as provided in said Supplemental Resolution.

(c) The Bonds of such additional Series shall be payable as to principal either semiannually on April 1 and October 1 of each year in which principal falls due or annually on October 1 of each year in which principal falls due, provided that Term Bonds of any Series shall have a principal maturity date of October 1. The Bonds of such additional Series that are Current Interest Bonds shall be payable as to interest semiannually on April 1 and October 1 of each year excepting the first year, provided that the first installment of interest may be payable on either April 1 or October 1 and shall be for a period of not longer than twelve months and that the interest shall be payable thereafter semiannually on April 1 and October 1, and further provided that interest on any Bonds constituting Variable Rate Indebtedness or Tender Indebtedness may be payable on such Payment Dates as shall be specified in the Supplemental Resolution providing for the issuance of such Bonds.

(d) Fixed serial maturities or mandatory Minimum Sinking Fund Account Payments, or any combination thereof, shall be established in amounts sufficient to provide for the retirement of all of the Bonds of such additional Series on or before their respective maturity dates, unless such Bonds are Balloon Indebtedness.

(e) The aggregate principal amount of Bonds issued hereunder shall not exceed any limitation imposed by law or by any Supplemental Resolution.

(f) The representations and estimates set forth in the certificates and written reports required by Section 3.06(c)(1) can be made by the parties required to give such certificates and written reports.

(g) If then required by law, the issuance of such additional Series of Bonds shall have been approved by the qualified voters voting on a proposition to authorize the issuance of said Series of Bonds.

SECTION 3.05. Issuance of Additional Series of Bonds for Refunding. The City may, subject to the requirements of the Law, by Supplemental Resolution establish one or more other Series of Bonds payable from Revenues on a parity with the Series 1988 Bonds and secured by a lien upon and pledge of Revenues equal to the lien and pledge securing the Series 1988 Bonds, and the City may issue, and the Fiscal Agent may authenticate and deliver, Bonds of any Series so established, for the purpose of refunding any Bonds issued hereunder and then Outstanding, or for the purpose of refunding any First Lien Bonds issued under the Prior Resolution and then outstanding, but only upon compliance by the City with the provisions of Section 3.06, and subject to the following specific conditions, which are hereby made conditions precedent to the issuance of any such additional Series of Bonds:

(a) The Supplemental Resolution providing for the issuance of such additional Series of Bonds shall require that the Bond Reserve Fund to be established pursuant to Section 5.02 be increased, if necessary, forthwith upon the receipt of the proceeds of the sale of such additional Series of Bonds to an amount at least equal to the Required Reserve. Said deposit may be made from such proceeds or any other source, as provided in said Supplemental Resolution.

(b) The Bonds of such additional Series shall be payable as to principal either semiannually on April 1 and October 1 of each year in which principal falls due or annually on October 1 of each year in which principal falls due, provided that Term Bonds of any Series shall have a principal maturity date of October 1. The Bonds of such additional Series that are Current Interest Bonds shall be payable as to interest semiannually on April 1 and October 1 of each year excepting the first year, provided that the first installment of interest may be payable on either April 1 or October 1 and shall be for a period of not longer than twelve months and that the interest shall be payable thereafter semiannually on April 1 and October 1, and further provided that interest on any Bonds constituting Variable Rate Indebtedness or Tender Indebtedness may be payable on such Payment Dates as shall be specified in the Supplemental Resolution providing for the issuance of such Bonds.

(c) Fixed serial maturities or mandatory Minimum Sinking Fund Account Payments, or any combination thereof, shall be established in amounts sufficient to provide for the retirement of all of the Bonds of such additional Series on or before their respective maturity dates, unless such Bonds are Balloon Indebtedness.

(d) The aggregate principal amount of Bonds issued hereunder shall not exceed any limitation imposed by law or by any Supplemental Resolution.

(e) The proceeds of the Bonds of such additional Series shall be used, together with any other available moneys, to refund (by defeasance, current refunding or crossover refunding) all or a portion of the Bonds then Outstanding, or of the First Lien Bonds then outstanding, and the Average Annual Debt Service for the Bonds of such additional Series (during the period from their issuance to their last maturity date) shall be equal to or less than (i) the Average Annual Debt Service on the Bonds to be refunded (during the period from the issuance of the additional Series to the last maturity date of the Bonds to be refunded) or (ii) the First Lien Bond Average Annual Debt Service on the First Lien Bonds to be refunded (during the period from the issuance of the additional Series to the last maturity date of the First Lien Bonds to be refunded).

(f) The statements set forth in the certificate required by Section 3.06(c)(2) can be made by the party required to give such certificate.

(g) If then required by law, the issuance of such additional Series of Bonds shall have been approved by the qualified voters voting on a proposition to authorize the issuance of said Series of Bonds.

SECTION 3.06. Proceedings for the Issuance of Additional Series of Bonds. Whenever the City shall determine to issue an additional Series of Bonds pursuant to Section 3.04 or 3.05, as the case may be, the City shall execute or adopt a Supplemental Resolution providing for the issuance of such additional Series of Bonds, specifying the maximum principal amount of Bonds of such Series and prescribing the terms and conditions of such additional Series of Bonds, including the terms and conditions of any Letter of Credit Agreement with respect to the Letter of Credit securing such additional Series of Bonds, if any.

Such Supplemental Resolution shall prescribe the form or forms of Bonds of such additional Series and, subject to the provisions of Section 3.04 or 3.05, as the case may be, shall provide for the distinctive designation, denominations, methods of execution and numbering, dating, maturity dates, interest rates, interest payment dates, provisions for redemption prior to maturity and methods and places of payment of principal and interest.

The City may by such Supplemental Resolution prescribe any other provisions respecting the Bonds of such Series not inconsistent with the terms of this Resolution, including registration, transfer and exchange provisions, provisions for the payment of principal and interest and sinking fund provisions.

Before such additional Series of Bonds shall be issued and delivered, the City shall file the following documents with the Fiscal Agent:

(a) An Opinion of Counsel setting forth (1) that such counsel has examined the Supplemental Resolution and found it to be in compliance with the requirements of this Resolution; (2) that the execution and delivery of the additional Series of Bonds have been sufficiently and duly authorized by the City; and (3) that said additional Series of Bonds, when duly executed by the City and, if required, authenticated and delivered by the Fiscal Agent, will be valid and binding special obligations of the City, payable from Revenues as provided herein.

(b) If such additional Series of Bonds are being issued pursuant to Section 3.04, a Certificate of the City that the requirement of Section 3.04(a) has been met.

(c) The required certificates and reports under subparagraph (1) or (2) below:

(1) If the additional Series of Bonds are being issued pursuant to Section 3.04, the following certificates:

(A) A Certificate of the City setting forth (i) for any period of 12 consecutive calendar months out of the 18 calendar months next preceding the authentication and delivery of such Series of Bonds, the Pledged Revenues for such 12-month period, and (ii) the Annual Debt Service for such 12-month period, and demonstrating that, for such 12-month period, the City has complied with the requirements of Section 6.13 of this Resolution;

(B) If any portion of the proceeds of such Series of Bonds is to be used to finance construction, a certificate of the Consulting Engineers setting forth (i) the estimated date of completion for the portion of the Project for which such Series of Bonds is being issued and for any other uncompleted portion of the

Project, and (ii) an estimate of the cost of construction of such portion of the Project and of any other uncompleted portion of the Project;

(C) A written report of a Qualified Independent Consultant setting forth for each of the next three Fiscal Years, or if any portion of the proceeds of such Series of Bonds is to be used to finance construction, the three Fiscal Years following the Fiscal Year in which the Consulting Engineers estimate such portion of the Project will be completed, estimates of (i) Revenues, (ii) Maintenance and Operation Costs of the Enterprise and (iii) Net Revenues and Pledged Revenues;

(D) A Certificate of the City setting forth (i) the estimates of Net Revenues and Pledged Revenues, as set forth in the written report of the Qualified Independent Consultant pursuant to paragraph (C) above, for each of such three Fiscal Years, (ii) the Annual Debt Service for each of the last two of such three Fiscal Years plus the next following (fourth) Fiscal Year, including Annual Debt Service as estimated in such Certificate of the City with respect to future Series of Bonds, if any, which such Certificate of the City shall estimate (based on the estimate of the Consulting Engineers of the cost of construction of such portion of the Project and other uncompleted portions of the Project) will be required to complete payment of the cost of construction of such portion of the Project and any other uncompleted portion of the Project, and demonstrating that the estimated Pledged Revenues (together with any fund balances of the City which are available for payment of Debt Service and are not budgeted to be expended during such period or during the periods for which such Debt Service is to be paid, but excluding the Bond Reserve Fund) in each of the first three Fiscal Years set forth in (i) above is at least equal to the following requirements:

- Prior to the discharge of the Prior Resolution, Pledged Revenues for each of the first three Fiscal Years as set forth in (ii) above shall at least equal 1.25 times Annual Debt Service for the Fiscal Year next following each of such Fiscal Years (excluding any moneys set aside in the Interest Fund for the payment of the interest portion of such Annual Debt Service); and

- After the discharge of the Prior Resolution, Net Revenues for each of the first three Fiscal Years as set forth in (ii) above shall at least equal 1.25 times the Annual Debt Service for the corresponding Fiscal Year (excluding any moneys set aside in the Interest Fund for the payment of the interest portion of such Annual Debt Service).

Said certificate or certificates or written report shall be filed after the sale of the additional Series of Bonds proposed to be issued (but prior to the delivery thereof and receipt of payment therefor), and shall, with respect to such additional Series of Bonds, be based upon the actual interest rate or rates determined at the time of sale thereof.

(2) If the additional Series of Bonds are being issued pursuant to Section 3.05, a certificate of an Independent Certified Public Accountant that the requirements of paragraph (e) of Section 3.05 have been met. Said certificate shall be filed after the sale of the additional Series of Bonds proposed to be issued (but prior to the delivery thereof and receipt of payment therefor), and shall, with respect to such additional Series of Bonds, be based upon the actual interest rate or rates determined at the time of sale thereof.

(d) Said Supplemental Resolution, duly executed or certified and approved by the Fiscal Agent.

Upon the delivery to the Fiscal Agent of the foregoing instruments, the Fiscal Agent shall authenticate and deliver said additional Series of Bonds, in the aggregate principal amount specified in such Supplemental Resolution, to, or upon the Written Request of, the City, when such additional Series of Bonds shall have been presented to it for that purpose.

None of the limitations or restrictions on the issuance of additional Series of Bonds set forth in this Section shall be applicable to any additional Series of Bonds which are to be issued solely for the purpose of refunding and retiring all of the Bonds issued hereunder and then Outstanding, and nothing in this Resolution contained shall limit the issuance of any additional Series of Bonds if, after the issuance and delivery of such additional Series of Bonds, none of the Bonds theretofore authorized hereunder will be

Outstanding or the City shall have discharged the entire indebtedness on all Bonds Outstanding in one of the ways authorized by Article X.

SECTION 3.07. Additional Bonds. So long as any of the Bonds remain Outstanding, the City will not issue any Additional Bonds or obligations payable from Pledged Revenues on a parity with the Bonds, except pursuant to Sections 3.04, 3.05 and 3.06, unless the Owners of a majority in aggregate amount of the Bond Obligation and any Credit Provider shall have consented in writing to the issuance of such Additional Bonds or obligations.

SECTION 3.08. Issuance of Additional First Lien Bonds. So long as any of the Bonds are Outstanding, the City shall not issue any bonds, notes or other obligations on a parity with the First Lien Bonds pursuant to the Prior Resolution or, in any event, issue any bonds, notes or other obligations, enter into any agreements or otherwise incur any indebtedness, which is in any case secured by a lien on all or any part of the Revenues which is superior to the lien established hereunder for the security of the Bonds; provided, however, that nothing in the Resolution is intended or shall be construed in any way to impair the authority of the City to issue (a) Voter Approved First Lien Bonds or (b) bonds, including notes or other obligations or indebtedness, the proceeds of which are applied to refund the First Lien Bonds in whole or in part, so long as following the issuance of such refunding bonds the First Lien Bond Average Annual Debt Service for such refunding bonds shall be equal to or less than the First Lien Bond Average Annual Debt Service on the First Lien Bonds to be refunded (during the period from the issuance of such refunding bonds to the last maturity date of the First Lien Bonds to be refunded).

SECTION 3.09. Validity of Bonds. The validity of the authorization and issuance of the Bonds shall not be dependent on or affected in any way by any proceedings taken by the City for the improvement of the Enterprise, or by any contracts made by the City in connection therewith, or the failure to construct the Project, the Enterprise or any part thereof. The recital contained in the Bonds that the same are regularly issued pursuant to the Law shall be conclusive evidence of their validity and of compliance with the provisions of law in their issuance.

ARTICLE IV

REDEMPTION OF BONDS

SECTION 4.01. Terms of Redemption. (a)(1) Series 1988 Bonds due on or before the Call Protection Date shall not be subject to redemption before their respective stated maturities. (2) Series 1988 Bonds due after the Call Protection Date shall be subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole on any date on or after the Call Protection Date, or in part on any interest payment date on or after the Call Protection Date of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1988 Bonds are to be called for prior redemption and by lot within any such maturity and tenor if less than all of the Series 1988 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption plus a premium (expressed as a percentage of such principal amount) as set forth in the Sales Certificate. (3) Series 1988 Term Bonds are further subject to redemption prior to their respective stated maturities, from the Series 1988 Sinking Fund Account, on any Sinking Fund Payment Date by lot within any maturity if less than all of the Series 1988 Bonds of such maturity and tenor are to be redeemed, upon payment of the principal amount thereof and accrued interest thereon to the date fixed for redemption without premium, but only in amounts equal to, and in accordance with, the schedule of the principal amounts of Series 1988 Bonds to be redeemed in each such year from said Series 1988 Sinking Fund Account. (4) The City shall give the Fiscal Agent written notice at least forty-five days before any date fixed for the redemption of Bonds to be redeemed pursuant to subsection (a)(2) above, of the fact and date of redemption and of the principal amount of Bonds and the maturities or portions thereof to be redeemed.

(b) Any Series of Bonds, other than Series 1988 Bonds, may be made subject to redemption prior to maturity, as a whole or in part, at such time or times, and upon payment of the principal amount or, in the case of Capital Appreciation Bonds, the Accreted Value thereof plus such premium or premiums, if any, as may be determined by the City at the time such Series is authorized and as shall be set forth in the Supplemental Resolution authorizing such Series.

SECTION 4.02. Selection of Bonds for Redemption. Whenever less than all of the Bonds of any one maturity and tenor of any Series are called for redemption and such Bonds are redeemable by lot, the Fiscal Agent shall select the Bonds

of such maturity and tenor to be redeemed, from the Outstanding Bonds of such maturity and tenor, by lot or by any other manner which the Fiscal Agent deems fair and equitable. For purposes of such selection, Bonds shall be deemed to be composed of $5,000 portions (of principal in the case of Current Interest Bonds or of Accreted Value at maturity in the case of Capital Appreciation Bonds) and any such portion may be redeemed separately. The Fiscal Agent shall promptly notify the City in writing of the numbers of the Bonds so selected for redemption.

SECTION 4.03. Notice of Redemption. Notice of redemption shall be mailed by the Fiscal Agent, not less than thirty (30) nor more than sixty (60) days prior to the redemption date, to (i) the respective Owners of any Bonds designated for redemption at their addresses appearing on the bond registration books of the Fiscal Agent, (ii) the Securities Depositories and (iii) one or more Information Services. Each notice of redemption shall state the date of such notice, the Series of Bonds to be redeemed, the date of issue of such Series of Bonds, the redemption date, the redemption price including, in the case of Capital Appreciation Bonds, the Accreted Value thereof, the place or places of redemption (including the name and appropriate address or addresses of the Fiscal Agent), the CUSIP number (if any) of the maturity or maturities, and, if less than all of any such maturity is to be redeemed, the distinctive certificate numbers of the Bonds of such maturity, to be redeemed, and, in the case of Bonds to be redeemed in part only, the respective portions of the principal amount thereof to be redeemed. Each such notice shall also state that on said date there will become due and payable on each of said Bonds the principal amount thereof or of said specified portion of the principal amount thereof in the case of a Bond to be redeemed in part only, together with interest accrued thereon to the redemption date, and the premium, if any, thereon (such premium to be specified) and that from and after such redemption date interest thereon shall cease to accrue, and shall require that such Bonds be then surrendered at the address or addresses of the Fiscal Agent specified in the redemption notice.

Failure by the Fiscal Agent to give notice pursuant to this Section 4.03 to any one or more of the Information Services or Securities Depositories, or the insufficiency of any such notices shall not affect the sufficiency of the proceedings for redemption. Neither failure by the Fiscal Agent to mail notice of redemption pursuant to this Section 4.03 to any one or more of the respective Owners of any Bonds designated for redemption nor any defect in such notice shall affect the sufficiency of the proceedings for redemption with respect to the Owners to whom such notice was mailed.

Notice of redemption of Bonds shall be given by the City or, at the request of the City, by the Fiscal Agent for and on behalf and at the expense of the City.

SECTION 4.04. Partial Redemption of Bond. Upon surrender of any Bond redeemed in part only, the City shall execute and the Fiscal Agent shall authenticate and deliver to the Owner thereof, at the expense of the City, a new Bond or Bonds of authorized denominations equal in aggregate principal amount or Accreted Value, as the case may be, to the unredeemed portion of the Bond surrendered and of the same Series, tenor, interest rate and maturity.

SECTION 4.05. Effect of Redemption. When notice of redemption has been duly given as aforesaid, and moneys for payment of the redemption price are held by the Fiscal Agent, the Bonds so called for redemption shall, on the redemption date designated in such notice, become due and payable at the redemption price specified in such notice; and from and after the date so designated interest on the Bonds so called for redemption shall cease to accrue, said Bonds shall cease to be entitled to any benefit or security under this Resolution, and the Owners of said Bonds shall have no rights in respect thereof except to receive payment of the redemption price thereof. The Fiscal Agent shall, upon surrender for payment of any of said Bonds, pay such Bonds at the redemption price as aforesaid, together with accrued interest thereon.

All Bonds redeemed pursuant to the provisions of this Article shall be cancelled upon surrender, and no Bonds shall be issued in place thereof.

SECTION 4.06. Rescission of Notice of Redemption. The City may, at its option, prior to the date fixed for an optional redemption in any notice of redemption rescind and cancel such notice of redemption by Written Request to the Fiscal Agent and the Fiscal Agent shall mail notice of such cancellation to the recipients of the notice of redemption being cancelled.

ARTICLE V

REVENUES AND FUNDS

SECTION 5.01. Pledge and Assignment of Revenues; Revenue Fund. (a) Subject to subsection (b) below and in all respects to the superior pledge of Revenues under the Prior Resolution to the payment of the First Lien Bonds, all of the Pledged Revenues (except amounts on deposit in the Rebate Fund) are hereby irrevocably pledged to the punctual payment of the principal and Accreted Value of, and interest on, the

Bonds and the Policy Costs, and Pledged Revenues shall not be used for any other purpose while any of the Bonds remain outstanding; except that out of the Pledged Revenues there may be apportioned such amounts for such other purposes as are expressly permitted by this Resolution. All Pledged Revenues shall be deposited by the Treasurer in the special fund established by Ordinance No. 198-77 of the City designated as the "Sewage Service Revenue Fund" (herein called the "Revenue Fund"), which fund the City covenants to maintain in the City Treasury. All Pledged Revenues collected during each calendar month shall be so deposited on or before the first Business Day of the next succeeding calendar month.

(b) Moneys in the Revenue Fund, including earnings thereon, shall be appropriated, transferred, expended or used for the following purposes pertaining to the financing, maintenance and operation of the Enterprise in accordance with the following priority:

(1) the payment of Maintenance and Operation Costs of the Enterprise;

(2) The payment of the fees and expenses of the Fiscal Agent and payment of the periodic fees, if any, payable to any Reserve Provider or Credit Provider in connection with the Bonds;

(3) the payment of amounts required to be deposited in the Principal, Interest Fund, Bond Reserve Fund, Sinking Fund Accounts, and other mandatory funds and accounts created to secure Bonds issued by the City for the financing or the refinancing of the acquisition, construction or extension of the Enterprise (as provided in Section 5.02 hereof);

(4) replacements, renewals and repairs of facilities of the Enterprise, subject to the budget and fiscal provisions of the Charter of the City. The amount of Pledged Revenues applied to this purpose shall, to the extent Pledged Revenues are available, aggregate during each Fiscal Year, beginning in the Fiscal Year ending June 30, 1986, the greater of (1) the amount required by federal and state grant agreements relating to the Enterprise to be so deposited or (2) the sum of $5,000,000, increasing by 5% of the preceding Fiscal Year's deposit under this subparagraph (4) until the annual deposit under this subparagraph (4) shall reach $10,000,000;

(5) without priority for any of the following purposes: (A)(i) to pay Maintenance and Operation Costs of the Enterprise for the current fiscal year for which no adequate budgeted amount was provided by the City; (ii) to pay or finance the costs of extensions or improvements of or additions or betterments to the Enterprise; (iii) to pay the principal of or interest on bonds of the City issued to provide facilities for the collection, treatment or disposal of sewage, waste or storm water; (iv) to transfer to the Fiscal Agent for application by the Fiscal Agent to the purchase of Bonds at public or private sale, as and when and at such prices (including brokerage and other charges, but excluding accrued interest) as it may in its discretion determine, but at a price not exceeding the par value thereof or, in the case of Bonds which by their terms are subject to call and redemption, the highest redemption price (excluding accrued interest) or the current redemption price (excluding accrued interest), whichever is lower; (v) to transfer to the Fiscal agent for application by the Fiscal Agent to the redemption of Bonds in accordance with the provisions of Article IV; or (vi) to increase the Bond Reserve Fund pursuant to a Supplemental Resolution providing for the issuance of an additional Series of Bonds; or (B) for any other lawful purpose.

(c) In order to further preserve the lien on Pledged Revenues, including amounts on deposit in the funds and accounts established hereunder and investment earnings thereon, for the benefit of the Bonds, prior to the discharge of the Prior Resolution, the Treasurer shall establish and maintain a separate account within the Revenue Fund into which the Treasurer shall deposit all amounts required to be transferred to the Revenue Fund pursuant to this Resolution. Amounts held in such account shall not be commingled with other moneys held in the Revenue Fund and shall be used solely for the purposes set forth in this Resolution. Notwithstanding the provisions of Subsections (a) and (b) above, prior to the discharge of the Prior Resolution, Pledged Revenues will only be used for the purposes set forth in subparagraphs (2), (3) and (5)(A) of subsection (b) above; and Pledged Revenues shall be withdrawn by the Treasurer from the Surplus Revenue Fund established pursuant to Section 5.02(f) of the Prior Resolution, and paid over to the Fiscal Agent to the extent necessary for the purposes set forth in subparagraphs (2), (3) and (5)(A) of subsection (b) above, and amounts transferred to the Fiscal Agent for the purposes set forth in subparagraph (3) of subsection (b) above shall be deposited in the Interest Fund, the Principal Fund and the Bond Reserve Fund, in each case, at the times specified in Section 5.02 hereof.

SECTION 5.02. Establishment and Maintenance of Funds for Revenues; Use and Withdrawal of Revenues. Subject to Section 5.01(c) hereof, all moneys in the Revenue Fund, after the making of the payments required by subsection 5.01(b)(1) and (2), shall be paid over to the Fiscal Agent to the extent necessary and deposited in one or more of the following respective special funds at the times therein specified. The Fiscal Agent shall establish and maintain, in trust, so long as any Bonds are Outstanding the Interest Fund, Principal Fund, and Bond Reserve Fund.

All Pledged Revenues in each of said funds shall be held in trust by the Fiscal Agent and shall be applied, used and withdrawn only for the purposes authorized in this Resolution. Such amounts shall be so transferred to and deposited in the following respective funds, to the extent required, in the following order of priority, the requirements of each such fund at the time of deposit to be satisfied before any transfer is made to any fund subsequent in priority:

(a) Interest Fund. (i) Prior to the discharge of the Prior Resolution, prior to October 1 of each year, the Treasurer shall pay to the Fiscal Agent for deposit in the Interest Fund (the initial payment into which is provided for in Section 3.02) an amount equal to the interest component of Annual Debt Service payable during the then current Fiscal Year (excluding any interest for which there are moneys deposited in the Interest Fund from the proceeds of any Series of Bonds or other source and reserved as capitalized interest to pay such interest).

(ii) Following discharge of the Prior Resolution, on or before the tenth day of each month, the Treasurer shall pay to the Fiscal Agent for deposit in the Interest Fund an amount equal to (A) at least one-fifth of the aggregate half-yearly amount of interest becoming due and payable on the Outstanding Current Interest Bonds (except for Bonds constituting Variable Rate Indebtedness) during the next ensuing six months (excluding any interest for which there are moneys deposited in the Interest Fund from the proceeds of any Series of Bonds or other source and reserved as capitalized interest to pay such interest during said next ensuing six months), until the requisite half-yearly amount of interest on all such Outstanding Current Interest Bonds (except for Bonds constituting Variable Rate Indebtedness) is on deposit in such fund; provided that from the date of delivery of a Series of Current Interest Bonds until the first interest payment date with respect to such Series the amounts so paid with respect

to such Series shall be sufficient on a monthly pro rata basis to pay the aggregate amount of interest becoming due and payable on said interest payment date with respect to such Series (excluding any interest for which there are moneys deposited in the Interest Fund from the proceeds of such Series of Bonds or other source and reserved as capitalized interest to pay interest on said interest payment date), and (B) one hundred ten percent (110%) of the estimated aggregate amount of interest accruing during that month on the Outstanding Variable Rate Indebtedness (provided, however, that the amount of such deposit into the Interest Fund for any month may be reduced by the amount by which the deposit in the prior month for interest estimated to accrue on Outstanding Variable Rate Indebtedness exceeded the actual amount of interest accrued during that month on said Outstanding Variable Rate Indebtedness and further provided that the amount of such deposit into the Interest Fund for any month shall be increased by the amount by which the deposit in the prior month for interest estimated to accrue on Outstanding Variable Rate Indebtedness was less than the actual amount of interest accruing during that month on said Outstanding Variable Rate Indebtedness).

No deposit need be made into the Interest Fund if the amount contained therein is at least equal to the interest to become due and payable on the next interest payment date upon all of the Bonds issued hereunder and then Outstanding (but excluding any moneys on deposit in the Interest Fund from the proceeds of any Series of Bonds or other source and reserved as capitalized interest to pay interest on any future interest payment dates following said next interest payment date). Moneys in the Interest Fund shall be used and withdrawn by the Fiscal Agent solely for the purpose of paying the interest on the Bonds as it shall become due and payable (including accrued interest on any Bonds purchased or redeemed prior to maturity pursuant to this Resolution).

(b) Principal Fund; Sinking Fund Accounts. (i) Prior to the discharge of the Prior Resolution, prior to October 1 of each year, the Treasurer shall pay to the Fiscal Agent for deposit in the Principal Fund an amount equal to at least (A) the aggregate amount of Bond Obligation becoming due and payable on the Outstanding Serial Bonds on the next succeeding October 1 and April 1, plus (B) the aggregate of the Minimum Sinking Fund Account Payments to be paid on the next succeeding October 1 and April 1 into the respective Sinking Fund Accounts for the Term Bonds of all Series for which Sinking Fund Accounts have been created and for which

mandatory redemption is required from said Sinking Fund Accounts, plus (C) if any Letter of Credit Agreement has been entered into, on a parity with the Bonds, sufficient amounts to pay when due the obligations of the City under such Letter of Credit Agreement due on or prior to the next succeeding October 1; provided, however, that with respect to the foregoing requirements for the payment of principal, if the City certifies to the Fiscal Agent that the principal of any Balloon Indebtedness coming due on or prior to the next succeeding October 1 shall be refunded on or prior to its due date, no amount need be set aside toward such principal.

(ii) Following discharge of the Prior Resolution, on or before the tenth day of each month, the Treasurer shall pay to the Fiscal Agent for deposit in the Principal Fund an amount equal to at least (A) one-fifth of the aggregate semiannual amount of Bond Obligation becoming due and payable on the Outstanding Serial Bonds of all Series having semiannual maturity dates on the next succeeding April 1 or October 1, plus (B) one-tenth of the aggregate yearly amount of Bond Obligation becoming due and payable on the Outstanding Serial Bonds of all Series having annual maturity dates on the next succeeding October 1, plus (C) one-fifth of the aggregate of the Minimum Sinking Fund Account Payments to be paid during the six-month period ending on the next succeeding April 1 or the next succeeding October 1 into the respective Sinking Fund Accounts for the Term Bonds of all Series for which Sinking Fund Accounts have been created and for which semiannual mandatory redemption is required from said Sinking Fund Accounts, plus (D) one-tenth of the aggregate of the Minimum Sinking Fund Account Payments to be paid during the twelve-month period ending on the next succeeding October 1 into the respective Sinking Fund Accounts for the Term Bonds of all Series for which Sinking Fund Accounts shall have been created and for which annual mandatory redemption is required from such Sinking Fund Accounts, plus (E) if any Balloon Indebtedness shall be Outstanding and principal shall be due on such Balloon Indebtedness on or prior to the next succeeding October 1, sufficient amounts on a monthly pro rata basis to pay when due the Balloon Indebtedness (provided that if the City certifies to the Fiscal Agent that the principal of said Balloon Indebtedness shall be refunded on or prior to its due date, no amounts need be set aside towards such principal), plus (F) if any Letter of Credit Agreement has been entered into, on a parity with the Bonds, sufficient amounts to pay when due on a monthly

pro rata basis the obligations of the City under such Letter of Credit Agreement due on or prior to the next succeeding October 1.

Following discharge of the Prior Resolution, no deposit need be made into the Principal Fund so long as there shall be in such fund (i) moneys sufficient to pay the Bond Obligations of all Serial Bonds issued hereunder and then Outstanding and maturing by their terms on the next succeeding October 1 or April 1, as the case may be, plus (ii) the aggregate of all Minimum Sinking Fund Account Payments required to be made in the twelve-month period ending on the next succeeding October 1, but less any amounts deposited into the Principal Fund during such twelve month period ending on October 1 and theretofore paid out from the Principal Fund to redeem or purchase Term Bonds during such twelve-month period, plus (iii) moneys sufficient to pay the principal of the Balloon Indebtedness and said Letter of Credit obligations due in the twelve-month period ending on the next succeeding October 1, provided that if the City certifies to the Fiscal Agent that the principal of the Balloon Indebtedness shall be refunded on or prior to its due date, no amounts need be on deposit with respect to the principal due on such Balloon Indebtedness.

All moneys in the Principal Fund shall be used and withdrawn by the Fiscal Agent solely for the purpose of paying the Bond Obligation of the Bonds, the Balloon Indebtedness and said Letter of Credit Agreement obligations when due and payable, except that all moneys in any Sinking Fund Account shall (except as otherwise provided in Article VII hereof) be used and withdrawn by the Fiscal Agent only to purchase or to redeem or to pay at maturity Term Bonds of the Series for which such Sinking Fund Account was created, as provided herein or in any Supplemental Resolution.

The Fiscal Agent shall establish and hold within the Principal Fund a Series 1988 Sinking Fund Account, which the City hereby covenants and agrees to cause to be maintained, for payment of the Bond Obligation of the Term Series 1988 Bonds. The Fiscal Agent, on or before the day next preceding each Sinking Fund Payment Date, shall deposit in the Series 1988 Sinking Fund Account from the Principal Fund moneys in an amount which shall be sufficient to call and redeem or to pay at maturity, as the case may be, the principal of Term Series 1988 Bonds in the principal amounts on the next succeeding Sinking Fund Payment Date in each of the years, as specified in the Sales Certificate.

All moneys in the Series 1988 Sinking Fund Account may and, at the Written Request of the City, shall be used and withdrawn by the Fiscal Agent at any time for the purchase of Term Series 1988 Bonds (except that no Term Series 1988 Bonds maturing in any year shall be purchased so long as any Term Series 1988 Bonds maturing in any earlier year and being of like tenor shall be Outstanding) at public or private sale, as and when and at such prices (including brokerage and other charges, but excluding, accrued interest, which is payable from the Interest Fund) as the Fiscal Agent may in its discretion determine, but not to exceed the principal thereof (excluding accrued interest), and all Bonds so purchased by the Fiscal Agent shall be cancelled and handled in accordance with Section 11.05; provided, however, that all moneys in the Series 1988 Sinking Fund Account on the fifteenth day of the second month preceding each Sinking Fund Payment Date, together with any additional sums which the Fiscal Agent expects to receive for deposit in the Series 1988 Sinking Fund Account after such date and on or before the next succeeding Sinking Fund Payment Date, shall be used and withdrawn by the Fiscal Agent solely for the purpose of redeeming the Series 1988 Bonds which are subject to redemption pursuant to the provisions of Section 4.01(a)(3); and the Fiscal Agent shall during each twelve month period beginning with the twelve month period ending on the first Sinking Fund Payment Date, purchase or call and redeem (as herein provided) an aggregate amount of Series 1988 Bonds equal to at least the amount of Bond Obligation of the Bonds identified in the preceding paragraph for such twelve month period, except that if Term Series 1988 Bonds of any Term Bond maturity shall have previously been redeemed or purchased in excess of the amount of Bond Obligation of the Bonds identified in the preceding paragraph there shall be deemed to have been a reduction of the remaining amounts stated in the preceding paragraph on a Proportionate Basis and further except that moneys in the Series 1988 Sinking Fund Account shall be used, to the extent necessary, to purchase or retire the Outstanding Series 1988 Term Bonds at the maturity thereof. The City hereby covenants and agrees with the Owners of the Series 1988 Bonds to call and redeem Series 1988 Bonds from the Series 1988 Sinking Fund Account pursuant to this Section 5.02 and pursuant to Section 4.01(a)(3), on each Sinking Fund Payment Date in each of the years, and in the amounts, stated in the Sales Certificate.

(c) Bond Reserve Fund; Reserve Accounts. (i) Prior to discharge of the Prior Resolution, before October 1 of each year, the Treasurer shall pay to the Fiscal Agent for deposit in the Bond Reserve Fund (the initial payment into which is provided for in Section 3.02) the aggregate amount of each unreplenished prior withdrawal from the Bond Reserve Fund. If a Bond Reserve Fund Policy satisfies all or a portion of the Required Reserve and a drawing is made on the Bond Reserve Fund Policy, the Treasurer shall pay to the Fiscal Agent an amount equal to the aggregate amount of Policy Costs owing with respect to such Bond Reserve Fund Policy. If the Fiscal Agent receives such payment, it shall immediately remit the same to the Reserve Policy.

(ii) Following discharge of the Prior Resolution, on or before the tenth day of each month, the Treasurer shall pay to the Fiscal Agent for deposit in the Bond Reserve Fund lone-twelfth (1/12) of the aggregate amount of each unreplenished prior withdrawal from the Bond Reserve Fund until there is on deposit in the Bond Reserve Fund a balance equal to the Required Reserve (or such larger balance as may be required by any Supplemental Resolution). If a Bond Reserve Fund Policy satisfies all or a portion of the Required Reserve and a drawing is made on the Bond Reserve Fund Policy, on or before the tenth day of each month following such drawing, the Treasurer shall pay to the Fiscal Agent or to the Reserve Provider, with notice to the Fiscal Agent, an amount at least equal to one-twelfth (1/12) of the aggregate amount of Policy Costs owing with respect to such Bond Reserve Fund Policy. If the Fiscal Agent receives such payment, it shall immediately remit the same to the Reserve Provider.

No deposit need be made into the Bond Reserve Fund so long as there shall be in the Bond Reserve Fund an amount equal to the Required Reserve, or when and if the sum of the amounts contained (excluding all Bond Reserve Fund Policies) therein and in the Interest Fund and in the Principal Fund is at least equal to the sum of the aggregate principal amount of all of the Bonds then Outstanding and all of the interest then due or thereafter to become due on all such Bonds.

The Fiscal Agent shall establish and hold within the Bond Reserve Fund a Series 1988 Reserve Account with respect to the Series 1988 Bonds and a similar account for each additional Series of Bonds issued hereunder. Each Reserve Account shall be funded in an amount equal to the Average Annual Debt Service on the Outstanding

Bonds of the Series to which it relates. Moneys in the respective Reserve Accounts within the Bond Reserve Fund shall be used and withdrawn by the Fiscal Agent solely and the Fiscal Agent shall withdraw such moneys for the following purposes in the priority indicated: (1) to pay the principal of, Minimum Sinking Fund Account Payments with respect to, and interest on the corresponding Series of Bonds to which such Reserve Account relates in the event that no other moneys are available therefor; or (2) to pay or redeem all of the Bonds of such Series then Outstanding. Funds or a Bond Reserve Fund Policy on deposit in a Reserve Account shall be applied solely to the payment of the Series of Bonds to which such Reserve Account relates and shall not be available for payment of any other Series of Bonds. Following application of all other funds held in the Reserve Account relating to a Series of Bonds, the Fiscal Agent shall draw under any Bond Reserve Fund Policy issued with respect to such Series of Bonds, in a timely manner and pursuant to the terms of such Bond Reserve Fund Policy, to the extent necessary in order to obtain sufficient funds on or prior to the date such funds are needed to pay the Bond Obligation of, Minimum Sinking Fund Account Payments with respect to, and interest on such Series of Bonds when due.

In the event that the Fiscal Agent has notice that any payment of principal of or interest on a Bond has been recovered from its Bondowner pursuant to the United States Bankruptcy Code by a trustee in bankruptcy in accordance with the final, nonappealable order of a court having competent jurisdiction, the Fiscal Agent, pursuant to the terms of the Bond Reserve Fund Policy, if any, securing the Series of Bonds of which such Bond is a part, shall so notify the Reserve Provider and draw on such policy to the lesser of the extent required or the maximum amount of such policy in order to pay to such Bondowners the principal of and interest so recovered. If and to the extent that more than one Bond Reserve Fund Policy satisfies the portion of the Required Reserve relating to a Series of Bonds, drawings under such Bond Reserve Fund Policies and payment of Policy Costs with respect to such Bond Reserve Fund Policies shall be made on a pro rata basis (calculated by reference to the maximum amounts of such Bond Reserve Fund Policies).

Deposits to the Bond Reserve Fund shall be applied on a pro rata basis to the respective Reserve Accounts, calculated by reference to the amounts required to be maintained in such Reserve Accounts, and within each Reserve Account first to the pro rata payment of Policy Costs and upon satisfaction of such Policy Costs to

satisfying any portion of the Required Reserve to be maintained within such Reserve Account not covered by a Bond Reserve Fund Policy. So long as the City is not in default hereunder, and in each Reserve Account there is a balance equal to Average Annual Debt Service on the Outstanding Bonds of the Series of Bonds for which such Reserve Account was established, any amount in the Bond Reserve Fund in excess of the Required Reserve shall be withdrawn semiannually, on April 1 and October 1 of each year, by the Fiscal Agent from the Bond Reserve Fund and transferred to the Treasurer for deposit in the Revenue Fund or, during the period of construction of the Project or any portion thereof, the Construction Fund. The City shall advise the Fiscal Agent upon the issuance of Additional Bonds of the portion of the Required Reserve to be maintained in each Reserve Account which portion shall not be less than such Series' pro rata portion of the Required Reserve.

All moneys remaining in the Revenue Fund on the tenth day of each month (or on such earlier day of each month as the transfers required by subsections (a), (b) and (c) above shall have been completed) and attributable to the preceding calendar month, after the setting aside and transferring of all of the amounts required to be set aside or transferred by the Treasurer by the provisions of Sections 5.02(a), (b) and (c) hereof, shall be deposited by the Treasurer, first in the Sewer System Repair and Replacement Fund (the "Repair and Replacement Fund"), in an amount, to the extent moneys are available, at least equal to the amount specified in Section 5.01(b)(4), and then in the Sewer Revenue Bond Surplus Revenue Fund (the "Surplus Revenue Fund"). The Repair and Replacement Fund and the Surplus Revenue Fund shall be established by the Treasurer hereunder and the moneys deposited therein applied to the purposes set forth in subsections 5.01(b)(4) and (5), respectively. The inability of the Treasurer to make any deposit in the Repair and Replacement Fund or in the Surplus Revenue Fund for any of the purposes provided for in paragraphs (4) or (5) of Section 5.01(b) by reason of a lack of Pledged Revenues available therefor shall not constitute an Event of Default hereunder.

The Treasurer shall not expend any moneys for any of the purposes specified in said paragraphs (4) or (5) if and when the City is in default in making any payment or deposit due hereunder.

SECTION 5.03. Deposit and Investment of Moneys in Funds; Interest Rate Swaps. All moneys held by the Treasurer in the Revenue Fund or the Construction Fund, or for the

purposes specified in paragraphs (4) or (5) of Section 5.01(b) may be invested in Legal Investments, maturing not later than the date on which such moneys are required for payment by the Treasurer. All moneys held by the Fiscal Agent and allocated to any of the funds held by it, subject to the restrictions set forth in the Rebate Certificate, shall be held in Permitted Investments described in clause (1) of the definition thereof, and may at the direction of the City be invested in Permitted Investments, maturing not later than the date on which such moneys are required for payment by the Fiscal Agent, except that at least one-half of the moneys in the Bond Reserve Fund shall be deposited or invested in deposits or Permitted Investments which mature not more than five years from the date of investment or the final date of maturity of the Outstanding Bonds, whichever is earlier. If at any time any of the investments stated to be Permitted Investments hereunder shall cease to be a legal investment for the funds held hereunder, the City shall so advise the Fiscal Agent by a Written Statement. The Fiscal Agent shall not be responsible for making any investment which shall not be a legal investment if the City shall not have previously delivered a Written Request or Statement correctly advising the Fiscal Agent that such investment was no longer a legal investment.

For the purpose of determining the amount of money in the Bond Reserve Fund, all investments of moneys therein shall be valued annually on June 30 at the market value of such investments. All interest received on any moneys so invested by the Treasurer or the Fiscal Agent shall be deposited in and for the purpose of the Revenue Fund, except that all interest received on any moneys so invested in the Principal Fund or Interest Fund shall remain in such fund and further except that prior to receipt by the Fiscal Agent of notice of completion of construction of the Project or any portion thereof all interest received on any moneys so invested in the Construction Fund or in the Bond Reserve Fund shall remain in, or be transferred to and deposited in, the Construction Fund held by the Treasurer. Upon completion of construction of the Project or any such portion thereof, the City shall file with the Fiscal Agent a Certificate or Written Statement of the City stating the fact and date of such completion of construction.

The Fiscal Agent may sell or present for redemption any obligations so purchased by it whenever it shall be necessary in order to provide moneys to meet any payment, and the Fiscal Agent shall not be liable or responsible for any loss resulting from such investment.

The Fiscal Agent may act as principal or agent in the acquisition or disposition of any investment.

The Fiscal Agent may commingle any of the moneys held by it pursuant to this Resolution for investment purposes only; provided, however, that the Fiscal Agent shall account separately for the moneys belonging to each fund or account established pursuant to this Resolution and held by it.

The City may and the Fiscal Agent shall, upon the Written Request or Statement of the City, and provided that the Fiscal Agent is supplied with an Opinion of Counsel to the effect that such action is permitted under the laws of the State of California, enter into an interest rate swap agreement corresponding to the interest rate or rates payable on a Series of Bonds or any portion thereof and the amounts received by the City or the Fiscal Agent, if any, pursuant to such a swap agreement may be applied to the deposits required hereunder. The entity with which the City or the Fiscal Agent may contract for an interest rate swap is limited to entities that are rated in one of the two highest short-term or long-term debt rating categories by Moody's and S&P. If the City so designates, amounts payable under the interest rate swap agreement shall be made on a parity basis with payments on the Bonds and, in such event, the City shall pay to the Fiscal Agent for deposit in the Interest Fund, at the times and in the manner provided by Section 5.02, the amounts to be paid under such interest rate swap agreement, as if such amounts were additional interest due on the Bonds to which such interest rate swap relates.

ARTICLE VI

COVENANTS OF THE CITY

SECTION 6.01. Payment of Principal and Interest. The City will punctually pay or cause to be paid the principal and interest (and premium, if any) to become due in respect of every Bond issued hereunder at the times and places and in the manner provided herein and in the Bonds, in strict conformity with the terms of the Bonds and of this Resolution, but solely from Revenues, as provided herein.

SECTION 6.02. Against Encumbrances. Subject to any rights of the United States of America or the State of California, the City will not mortgage or otherwise encumber, pledge or place any charge upon the Enterprise or any part thereof, or upon any of the Revenues, prior to or on a parity with the Bonds, provided that Letter of Credit Agreements entered into in connection with Balloon Indebtedness, Variable

Rate Indebtedness or Tender Indebtedness may be payable on a parity with the Bonds.

Subject to Section 3.08 hereof, so long as any Bonds are Outstanding, the City will not issue any bonds or obligations payable from Pledged Revenues or secured by a pledge, lien or charge upon Pledged Revenues prior to or on a parity with the Bonds, other than the Bonds, provided that Letter of Credit Agreements entered into in connection with Balloon Indebtedness, Variable Rate Indebtedness, or Tender Indebtedness may be payable on a parity with the Bonds.

Nothing in this Resolution, and particularly nothing in the preceding two paragraphs, shall prevent the City from authorizing and issuing bonds, notes, warrants, certificates or other obligations or evidences of indebtedness which as to principal or interest, or both, (1) are payable from Pledged Revenues after and subordinate to the payment from Pledged Revenues of the principal of and interest on the Bonds, or (2) are payable from moneys which are not Pledged Revenues as such term is defined in this Resolution.

SECTION 6.03. Sale or Other Disposition of Property. (a) The City will not sell or otherwise dispose of the Enterprise or any part thereof essential to the proper operation of the Enterprise or to the maintenance of the Pledged Revenues except as herein expressly permitted. The City will not enter into any lease or agreement which impairs the operation of the Enterprise or impedes the rights of the Owners of the Bonds with respect to the Pledged Revenues or the operation of the Enterprise, but the City may enter into any lease or agreement concerning all or any part of the Enterprise if such lease or agreement will not impair the operation of the Enterprise or impede the rights of the Owners of the Bonds with respect to the Pledged Revenues or the operation of the Enterprise.

(b) Any real or personal property which has become nonoperative or which is not needed for the efficient and proper operation of the Enterprise, or any material or equipment which has worn out, may be sold if all of the net proceeds of such sale (less any amounts payable to the United States of America or the State of California or required by the United States of America or the State of California to be deposited in a restricted fund) are deposited in the Revenue Fund.

(c) The City hereby expressly reserves the right to sell all or a portion of the Enterprise, and to enter into and execute agreements for and to complete such sale, but subject to the following specific conditions, which are hereby made conditions precedent to such sale:

(1) The City shall be in compliance with all covenants set forth in this Resolution, and in all Supplemental Resolutions theretofore adopted by the City, and a Certificate of the City to that effect shall have been filed with the Fiscal Agent.

(2) The City shall have determined by resolution whether the net proceeds of the sale (less any amounts payable to the United States of America or the State of California or required to be deposited in a restricted fund) are to be used for the redemption of Bonds or for the making of additions or improvements to or extensions of the Enterprise.

(3) If the City shall have determined that the net proceeds of the sale (less any amounts payable to the United States of America or the State of California or required to be deposited in a restricted fund) are to be used for the redemption of Bonds, such proceeds of the sale shall be deposited with the Fiscal Agent, and the following conditions shall have been satisfied:

(i) The City shall have adopted a resolution providing for the redemption of the maximum principal amount of Bonds which can be redeemed from such proceeds of such sale, or, in the event that no Bonds are subject to redemption on the next succeeding Interest Payment Date, directing the Fiscal Agent (A) to hold such proceeds in trust, (B) to invest such proceeds in the investments permitted in Section 5.03 until any Bonds shall become redeemable, subject to any restrictions imposed by Section 6.17 hereof, (C) to deposit the interest and income on such proceeds in the Revenue Fund as such interest and income is received, and (D) to use such proceeds to redeem Bonds in the amount and manner specified in this Resolution and any Supplemental Resolution on the first Interest Payment Date on which the Bonds can be redeemed; and a certified copy of such resolution shall have been filed with the Fiscal Agent along with a Written Request or Certificate of the City containing such direction.

(ii) If such proceeds are not to be immediately used for the redemption of Bonds but instead are to be held by the Fiscal Agent until Bonds become redeemable, the City shall have filed with the Fiscal Agent a written report of an Independent Certified Public Accountant stating (A) the amount of proceeds to be deposited with the Fiscal Agent

from such sale, (B) an estimate of the total amount of Bond Obligation and the amount of Bonds of each maturity which could be redeemed from such proceeds on the first Interest Payment Date on which Bonds are redeemable, and (C) the estimated annual interest and income to be earned on such proceeds while held and invested by the Fiscal Agent. Such interest and income on such proceeds upon receipt by the Fiscal Agent shall be deposited in the Revenue Fund and shall be treated as Pledged Revenues for all purposes of this Resolution, including determining whether the City is in compliance with the covenant contained in Section 6.13.

(iii) If such proceeds of such sale are to be immediately used to redeem Bonds, the Net Revenues for the last Fiscal Year or last recorded twelve-month period preceding the date of the adoption by the City of the resolution authorizing such sale, less a deduction for the portion of such Net Revenues attributable to the portion of the Enterprise to be sold, all as shown by a certificate or opinion of an Independent Certified Public Accountant or a written report of a Qualified Independent Consultant, shall have produced a sum equal to at least 1.25 times First Lien Bond Annual Debt Service plus 1.25 times Maximum Annual Debt Service on the Bonds to be Outstanding following the redemption of Bonds from the proceeds of such sale.

(iv) If such proceeds are not to be immediately used for the redemption of Bonds but instead are to be held by the Fiscal Agent until Bonds become redeemable, the Net Revenues for the last Fiscal Year or last recorded twelve-month period preceding the date of adoption by the City of the resolution authorizing such sale, less a deduction for the portion of such Net Revenues attributable to the portion of the Enterprise to be sold, plus an allowance for the estimated annual interest or income to be earned on the invested proceeds of such sale while held and invested by the Fiscal Agent, all as shown by a certificate or opinion of an Independent Certified Public Accountant or a written report of a Qualified Independent Consultant, shall have produced a sum equal to at least 1.25 times First Lien Bond Annual Debt Service plus 1.25 times Maximum Annual Debt Service.

(4) If the City shall have determined that the net proceeds of the sale (less any amounts payable to the

United States of America or the State of California or required to be deposited in a restricted fund) are to be used for the making of additions or improvements to or extensions of the Enterprise, such proceeds of the sale shall be deposited by the Treasurer in a special fund in trust to be held by the Treasurer to be used for the making of additions or improvements to or extensions of the Enterprise, and the condition set forth in the following sentence shall have been satisfied. The Net Revenues for the last Fiscal Year or last recorded twelve-month period preceding the date of the adoption by the City of the resolution authorizing such sale, less a deduction for the portion of such Net Revenues attributable to the portion of the Enterprise to be sold, all as shown by a written report of an Independent Certified Public Accountant, plus

(i) An allowance for Net Revenues from any additions or improvements to or extensions of the Enterprise to be made with the proceeds of such sale or with the proceeds of Bonds previously issued, and also for Net Revenues from any such additions, improvements or extensions which have been made from moneys from any source but which, during all or any part of such Fiscal Year or recorded twelve-month period, were not in service, all in an amount equal to one hundred percent (100%) of the estimated additional average annual Net Revenues to be derived from such additions, improvements and extensions for the first twenty-four months in which each addition, improvement or extension is respectively to be in operation, all as shown by the certificate or opinion of a Qualified Independent Consultant; and

(ii) An allowance for earnings arising from any increase in the charges made for the use of the Enterprise which has become effective prior to such sale, but which, during all or any part of such Fiscal Year or recorded twelve-month period, was not in effect, in an amount equal to one hundred percent (100%) of the amount by which the Net Revenues would have been increased if such increase in charges had been in effect during the whole of such Fiscal Year or recorded twelve-month period, as shown by the certificate or opinion of a Qualified Independent Consultant;

shall have produced a sum equal to at least 1.25 times First Lien Bond Annual Debt Service plus 1.25 times the Maximum Annual Debt Service on the Bonds then Outstanding. Any balance of such proceeds from any such

sale not required by the City for the purposes aforesaid shall be deposited in the Revenue Fund established pursuant to Section 5.01 and applied as provided in Section 5.02.

SECTION 6.04. Maintenance and Operation of Enterprise. The City will maintain and preserve the Enterprise in good repair and working order at all times from the Revenues available for such purposes, in conformity with standards customarily followed for municipal sewage treatment and disposal, systems of like size and character. The City will from time to time make all necessary and proper repairs, renewals, replacements and substitutions to the properties of the Enterprise, so that at all times business carried on in connection with the Enterprise shall and can be properly and advantageously conducted in an efficient manner and at reasonable cost, and will operate the Enterprise in an efficient and economical manner, consistent with the protection of the Owners of the Bonds, and shall not commit or allow any waste with respect to the Enterprise.

SECTION 6.05. Liens and Claims. Subject to any rights of the United States of America or the State of California, the City shall keep the Enterprise and all parts thereof free from judgments, from mechanics' and materialmen's liens and from all liens and claims of whatsoever nature or character, to the end that the security provided pursuant to this Resolution may at all times be maintained and preserved, and the City shall keep the Enterprise and the Revenues free from any liability which might hamper the City in conducting its business or operating the Enterprise. Subject to the provisions of Section 8.03, the Fiscal Agent at its option (after first giving the City thirty days' written notice to comply therewith and failure of the City to so comply within said thirty-day period) may defend against any and all actions or proceedings in which the validity of this Resolution is or might be questioned, or may pay or compromise any claim or demand asserted in any such actions or proceedings; provided, however, that, in defending against such actions or proceedings or in paying or compromising such claims or demands, the Fiscal Agent shall not in any event be deemed to have waived or released the City from liability for or on account of any of its covenants and warranties contained herein, or from its liability hereunder to defend the validity of this Resolution and the pledge herein made and to perform such covenants and warranties.

SECTION 6.06. Insurance. The City shall procure, and maintain at all times while any of the Bonds shall be Outstanding, adequate fidelity insurance or bonds on all officers and employees handling or responsible for any Pledged

Revenues or funds of the Enterprise, such insurance or bonds to be in an aggregate amount at least equal to the maximum amount of such Revenues or funds at any one time in the custody of all such officers and employees or in the amount of two hundred thousand dollars ($200,000), whichever is less.

The insurance described above may be provided as a part of any comprehensive fidelity and other insurance and not separately for the Enterprise.

The City may purchase, on all or any of the Bonds of any Series, insurance assuring the Bondowners that the principal of and interest on the insured Bonds will be paid when due and payable. The purchase of any such insurance shall not constitute a preference or priority of the insured Bonds over any Bonds not so insured, and all Bonds Outstanding, irrespective of the providing of such insurance on some of the Bonds, shall be equally and proportionately secured hereby.

SECTION 6.07. Books and Accounts; Financial Statements. (a) The City will keep proper books of record and accounts of the Enterprise, separate from all other records and accounts of the City, in which complete and correct entries shall be made of all transactions relating to the Enterprise. Such books of record and accounts shall at all times during business hours be subject to the inspection of the Fiscal Agent or of any Owner of Bonds then Outstanding or their representatives authorized in writing, at reasonable hours and under reasonable conditions.

(b) The City will prepare and file with the Fiscal Agent annually within six months after the close of each Fiscal Year so long as any of the Bonds are Outstanding financial statements of the Enterprise for the preceding Fiscal Year, prepared in accordance with generally accepted accounting principles applied on a consistent basis from year to year (which financial statements shall include a statement showing the balances in each fund required to be established under the provisions of this Resolution), including a balance sheet, statement of income, statement of retained earnings and contributed capital, and statement of changes in financial position, which financial statements shall be examined by and include the certificate or opinion of an Independent Certified Public Accountant. Such financial statements shall be accompanied by a Certificate of the City stating that no Event of Default has occurred or is continuing as of the end of each Fiscal Year, or specifying the nature of the Events of Default, if any, which have occurred and are continuing.

The City will furnish a copy of the aforesaid statements to any Bondowner upon request, and will furnish to the Fiscal Agent such reasonable number of copies thereof (not exceeding 100 copies) as may be required by the Fiscal Agent for distribution to investment bankers, security dealers and others interested in the Bonds and to the Owners of Bonds requesting copies thereof. The Fiscal Agent shall not be required to incur any nonreimbursable expenses in making such distribution.

(c) The City shall cause to be published a summary statement showing the amount of Revenues and the amount of all other funds collected which are required to be pledged or otherwise made available as security for payment of the principal of and interest on the Bonds and the disbursements from such Revenues and other funds in reasonable detail. The statement shall be published annually, not more than 150 days after the close of each Fiscal Year. The City shall furnish a copy of the statement to any Bondowner upon request.

SECTION 6.08. Enterprise Budgets. The Enterprise shall prepare and submit to the Mayor for review and submission to the Board of Supervisors for approval an annual budget for the Enterprise for each Fiscal Year. Such budget shall set forth in reasonable detail the Revenues anticipated to be derived in such Fiscal Year and the expenditures anticipated to be paid or provided for therefrom in such Fiscal Year including, without limitation, the amounts required to be set aside for the payment of the principal of and interest and redemption premium, if any, on the Bonds during the appropriate Fiscal Year, to pay or provide for Maintenance and Operation Costs of the Enterprise for such Fiscal Year, to make up any deficiencies in any fund or account anticipated for the then current Fiscal Year, and to pay or provide for the payment of all other claims or obligations required to be paid from Revenues in such Fiscal Year, and shall show that Net Revenues or Pledged Revenues, as appropriate, shall be at least adequate to satisfy the requirements of Section 6.13. Such budget shall comply with any conditions or restrictions set forth in any agreements between the City and users of the Enterprise. Upon the written request of the Fiscal Agent or any Bondowner, the City shall provide a copy of the annual budget or any revised annual budget for the Fiscal Year covered by such budget.

SECTION 6.09. Maintenance of Revenues. The City shall not acquire, construct, operate or maintain, and shall not within the scope of its powers permit any other public or private corporation, political subdivision, district or agency or any person whatsoever to acquire, construct, operate or maintain, within the City or any part thereof, any system or

utility competitive with the Enterprise. The City will have in effect, or cause to have in effect, at all times an ordinance or resolution requiring all customers of the Enterprise to pay the fees, rates and charges applicable to the sewer services and facilities furnished by the Enterprise. The City will not provide any sewer service of the Enterprise free of charge to any person, firm or corporation, or to any public agency (including the United States of America, the State of California and any public corporation, political subdivision, city, county, district or agency of any thereof), except (i) for free use by the City and its agencies, (ii) to the extent that any such free use is required by the terms of any existing contract or agreement and (iii) for incidental insignificant free use so long as such free use does not prevent the City from satisfying the other covenants of this Resolution, including, without limitation, Section 6.13 hereof.

SECTION 6.10. Payment of Taxes, Etc. The City will pay and discharge, or cause to be paid and discharged, all taxes, assessments and other governmental charges which may hereafter be lawfully imposed upon the City on account of the Enterprise or any portion thereof or upon any Revenues and which, if unpaid, might impair the security of the Bonds, when the same shall become due, but nothing herein contained shall require the City to pay any such tax, assessment or charge so long as it shall in good faith contest the validity thereof. The City will duly observe and conform with all valid requirements of any governmental authority relative to the Enterprise or any part thereof.

SECTION 6.11. Acquisition and Construction of Improvements. The City will commence and will continue to completion the acquisition and construction of the improvements to the Enterprise proposed to be financed from any Series of Bonds, in a timely manner in accordance with sound engineering practice, and said improvements will be acquired, constructed and completed in a sound and economical manner and in conformity with law.

SECTION 6.12. Eminent Domain Proceeds. If all or any part of the Enterprise shall be taken by or under threat of eminent domain proceedings, the net proceeds realized by the City or the City therefrom (excluding any portion thereof payable to the United States of America or the State of California or required by the United States of America or the State of California to be deposited in a restricted fund) shall be deposited by the Treasurer in a special fund in trust and applied and disbursed by the Treasurer subject to the following conditions:

(a) If such eminent domain proceedings have had a material adverse effect upon the Revenues and the security of the Bonds, the City shall by resolution determine to apply such proceeds for one of the following purposes:

(1) The City may determine to apply such proceeds to the purchase, defeasance or redemption of Bonds then Outstanding. In that event, the Treasurer shall transfer such proceeds to the Fiscal Agent who shall apply such proceeds on a Proportionate Basis to the redemption, defeasance or purchase of Bonds of each Series then Outstanding in the proportion which the Bond Obligation amount of each Series bears to the aggregate Bond Obligation amount of all Bonds then Outstanding.

(2) The City may determine to apply such proceeds to the cost of additions or improvements to or extensions of the Enterprise if (A) the City first secures and files with the Fiscal Agent a written report of a Qualified Independent Consultant showing (i) the loss in annual Revenues, if any, suffered, or to be suffered, by the City by reason of such eminent domain proceedings, (ii) a general description of the additions, improvements or extensions then proposed to be acquired by the City from such proceeds, and (iii) an estimate of the additional Revenues to be derived from such additions, improvements or extensions; and (B) such written report states that such additional Revenues will sufficiently offset the loss of Revenues resulting from such eminent domain proceedings so that the ability of the City to meet its obligations hereunder will not be substantially impaired. The City shall then promptly proceed with the construction of the additions, improvements or extensions substantially in accordance with such written report. Payments for such construction shall be made by the City from such proceeds. Any balance of such proceeds not required by the City for the purposes aforesaid shall be deposited in the Revenue Fund and applied as provided in Sections 5.01 and 5.02.

(b) If such eminent domain proceedings have had no effect, or at the most a relatively immaterial effect, upon the Revenues and the security of the Bonds, and a Qualified Independent Consultant so concludes in a written report filed with the Fiscal Agent, the City may determine to apply such proceeds to the costs of

additions or improvements to or extensions of the Enterprise or may deposit such proceeds in the Revenue Fund, to be applied as provided in Sections 5.01 and 5.02.

SECTION 6.13. Amounts of Rates and Charges. (a) The City will, at all times while any of the Bonds remain outstanding, establish, fix, prescribe and collect rates, fees and charges in connection with the sewer services and facilities furnished by the Enterprise so as to yield Revenues at least sufficient, after making reasonable allowances for contingencies and error in the estimates, to pay the following amounts:

(1) The interest on and principal of the Bonds as they become due and payable (but not including any interest moneys for the payment of which have been deposited in the Interest Fund from the proceeds of any Series of Bonds or from any other source).

(2) All other payments required for compliance with the terms of this Resolution and of any Supplemental Resolution providing for the issuance of additional Series of Bonds pursuant to Article III.

(3) All other payments to meet any other obligations of the City which are charges, liens or encumbrances upon, or payable from, the Revenues.

(4) All current Maintenance and Operation Costs of the Enterprise (but not including such Maintenance and Operation Costs as are scheduled to be paid by the City from moneys other than Revenues, such moneys to be clearly available for such purpose).

(b) In addition to the requirements of the foregoing subsection (a), at all times while any of the Bonds remain Outstanding, rates, fees and charges in connection with the sewer services and facilities furnished by the Enterprise shall be established, fixed, prescribed and collected during each Fiscal Year so as to yield the following amounts (together with any fund balances of the City which are available for payment of Debt Service and are not budgeted to be expended during such period or during the periods for which such Debt Service is to be paid, but excluding the Bond Reserve Fund:

(1) Prior to the discharge of the Prior Resolution, Pledged Revenues during each Fiscal Year which are equal to at least 1.25 times Annual Debt Service for the next Fiscal Year (excluding any moneys set aside in the Interest Fund for the payment of the interest portion of such Annual Debt Service); and

(2) After the discharge of the Prior Resolution, Net Revenues during each Fiscal Year which are at least equal to 1.25 times the Annual Debt Service for said Fiscal Year (excluding any moneys set aside in the Interest Fund for the payment of the interest portion of such Annual Debt Service).

(c) The City may make adjustments from time to time in such rates, fees and charges and may make such classification thereof as it deems necessary, but shall not reduce such rates, fees and charges below those then in effect unless the Revenues resulting after such reduced rates are put into effect will at all times be sufficient to meet the requirements of this Section.

SECTION 6.14. Compliance with Resolution. The City will faithfully observe and perform all the covenants, conditions and requirements of this Resolution, and will not suffer or permit any default to occur hereunder, or do or permit to be done, in, upon or about the Enterprise, or any part thereof, anything that might in any way weaken, diminish or impair the security intended to be given pursuant to this Resolution.

SECTION 6.15. Observance of Laws and Regulations. The City shall comply promptly, fully and faithfully with and abide by any statute, law, ordinance, order, rule or regulation, judgment, decree, direction or requirement now in force or hereafter enacted, adopted or entered by any competent governmental authority or agency applicable or with respect to or affecting the acquisition, construction or reconstruction of the Enterprise or any part thereof or applicable or with respect to or affecting the operation, manner, use or condition of the Enterprise or any part or parcel thereof or adjoining public ways; provided that the City need not comply with any such statute, law, ordinance, rule, regulation, judgment, decree, direction or requirement if and so long as the City in good faith shall be contesting or permitting or causing to be contested the applicability or validity thereof by appropriate proceedings diligently prosecuted, even though such contest may result in the imposition of a lien or charge against the Enterprise or the Pledged Revenues, if (1) the City shall effectively prevent foreclosure or enforcement of any such lien or charge and (2) the foreclosure or enforcement of any such lien or charge shall be stayed, and if said stay thereafter expires, the City shall forthwith discharge such lien or charge or cause the same to be discharged, so that pending such proceedings the Enterprise and the Pledged Revenues thereof shall not be affected thereby, and the security of the Bonds shall not be impaired.

SECTION 6.16. Prosecution and Defense of Suits. The City shall promptly from time to time take such action as may be necessary or proper to remedy or cure any defect in or cloud upon the title to the Enterprise hereafter developing, and shall prosecute all such suits, actions and other proceedings as may be appropriate for such purposes and, to the extent permitted by law, shall indemnify and save the Fiscal Agent and every Bondowner harmless from all loss, cost, damage and expense, including attorneys' fees, which they or any of them may incur by reason of any such defect, cloud, suit, action or proceeding.

The City shall defend against every suit, action or proceeding at any time brought against the Fiscal Agent or any Bondowner upon any claim arising out of the receipt, application or disbursement of any of the Revenues or involving the rights of the Fiscal Agent or any Bondowner under this Resolution; provided, that the Fiscal Agent or any Bondowner at its or his election may appear in and defend any such suit, action or proceeding. The City shall, to the extent permitted by law and without making any representation as to the enforceability of the covenants in this paragraph, indemnify and hold harmless the Fiscal Agent and the Bondowners against any and all liability claimed or asserted by any person arising out of such receipt, application or disbursement, and shall indemnify and hold harmless the Bondowners against any attorneys' fees or other expenses which any of them may incur in connection with any litigation to which any of them may become a defendant by reason of his ownership of Bonds. The City, to the extent permitted by law, shall promptly reimburse any Bondowner in the full amount of any attorneys' fees or other expenses which he may incur in litigation or otherwise in order to enforce his rights under this Resolution or the Bonds, provided that such litigation shall be concluded favorably to such Bondowner's contentions therein. Notwithstanding any contrary provision hereof, this covenant shall remain in full force and effect, even though all indebtedness and obligations issued hereunder may have been fully paid and satisfied, until the City shall have been dissolved.

SECTION 6.17. Rebate and Tax Covenants.

(a) Rebate Fund. (1) The Fiscal Agent shall establish and maintain a fund separate from any other fund established and maintained hereunder designated as the "Series 1988 Bond Rebate Fund". Within the Rebate Fund, the Fiscal Agent shall maintain such accounts as are specified in the Rebate Certificate. Subject to the transfer provisions provided in paragraph (a)(5) below, all money at any time deposited in the Rebate Fund shall be held by the Fiscal Agent

in trust, to the extent required to satisfy the Rebate Requirement (as such term is defined in the Rebate Certificate), for payment to the federal government of the United States of America, and neither the City nor the Owner of any Bonds shall have any rights in or claim to such money. All amounts deposited into or on deposit in the Rebate Fund shall be governed by this Section and by the Rebate Certificate (which is incorporated herein by reference). The Fiscal Agent shall be deemed conclusively to have complied with the provisions of this Section 6.17 and the Rebate Certificate if it follows the written directions of the City including supplying all necessary information in the manner provided in the Rebate Certificate, and except as otherwise expressly provided in the Resolution shall not be required to take any actions thereunder in the absence of written directions by the City, and shall have no liability or responsibility to enforce compliance by the City with the terms of the Rebate Certificate or this Section.

(2) Upon the City's written direction, an amount shall be deposited to the Rebate Fund by the Fiscal Agent from deposits by the City, if and to the extent required, so that the balance of the amount on deposit thereto shall be equal to the Rebate Requirement. Computations of the Rebate Requirement shall be furnished by or on behalf of the City in accordance with the Rebate Certificate.

(3) The Fiscal Agent shall have no obligation to rebate any amounts required to be rebated pursuant to this Section, other than from moneys held in the funds and accounts created under the Resolution or from other moneys provided to it by the City.

(4) The Fiscal Agent shall invest all amounts held in the Rebate Fund in Federal Securities as directed by the City, subject to the restrictions set forth in the Rebate Certificate. Money shall not be transferred from the Rebate Fund except as provided in paragraph (a)(5) below.

(5) Upon receipt of the City's written directions, the Fiscal Agent shall remit part or all of the balances in the Rebate Fund to the United States of America, as so directed. In addition, if the City so directs, the Fiscal Agent will deposit moneys into or transfer moneys out of the Rebate Fund from or into such accounts or funds as directed by the City's written directions. Any funds remaining in the Rebate Fund after redemption and payment of all of the Series 1988 Bonds and payment and satisfaction of any Rebate Requirement, or provision made therefor satisfactory to the Fiscal Agent, shall be withdrawn and remitted to the City.

(6) Notwithstanding any other provision of the Resolution, including in particular Article X, the obligation to remit the Rebate Requirement to the United States and to comply with all other requirements of this Section and the Rebate Certificate shall survive the defeasance or payment in full of the Series 1988 Bonds.

(b) Tax Covenants. The City will not directly or indirectly use or permit the use of any proceeds of the Series 1988 Bonds or any other funds of the City or take or omit to take any action that would cause the Series 1988 Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, or obligations which are "federally guaranteed" within the meaning of Section 149(b) of the Code.

The City covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 1988 Bonds under Section 103 of the Code. The City will not directly or indirectly use or permit the use of any proceeds of the Series 1988 Bonds or any other funds of the City, or take or omit to take any action, that would cause the Series 1988 Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Code. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 1988 Bonds. In the event that at any time the City is of the opinion that for purposes of this Section it is necessary to restrict or limit the yield on the investment of any moneys held by the Fiscal Agent under the Resolution or otherwise, the City shall so instruct the Fiscal Agent in writing, and the Fiscal Agent shall take such action as may be necessary in accordance with such instructions.

Without limiting the generality of the foregoing, the City agrees that there shall be paid from time to time all amounts required to be rebated to the United States of America pursuant to Section 148(f) of the Code and any temporary, proposed or final Treasury Regulations as may be applicable to the Series 1988 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 1988 Bonds. The City specifically covenants to pay or cause to be paid to the United States of America at the times and in the amounts determined under this Section the Rebate Requirement, as described in the Rebate Certificate. The Fiscal Agent agrees to comply with all instructions of the City given in accordance with the Rebate Certificate.

Notwithstanding any provision of this Section, if the City shall provide to the Fiscal Agent an opinion of nationally recognized bond counsel to the effect that any

action required under this Section is no longer required, or to the effect that some further action is required, to maintain the exclusion from gross income of the interest on the Bonds pursuant to Section 103 of the Code, the City and the Fiscal Agent may rely conclusively on such opinion in complying with the provisions hereof, and the covenants hereunder shall be deemed to be modified to that extent.

None of the covenants of the City or the Fiscal Agent contained herein relating to the exclusion from gross income of interest on Bonds under Section 103 of the Code shall be applicable to or prevent the issuance of Bonds issued by the City and specifically designated by the City as not being issued in compliance with Section 103 of the Code.

SECTION 6.18. Governmental Approvals. The City will perform any construction, reconstructions and restorations of, improvements, betterments and extensions to, and equippings and furnishings of, and will operate and maintain the Enterprise at standards required in order that the same may continue to be approved by the proper and competent authority or authorities of the State of California as a public municipal sewage treatment and disposal system.

SECTION 6.19. Compliance With Terms of Grants-in-aid. The City shall comply with the requirements of any grants-in-aid received by the City.

SECTION 6.20. Incontestability of Bonds. From and after the sale and delivery of any of the Bonds by the City, the Bonds shall be incontestable by the City.

SECTION 6.21. Further Assurances. Whenever and so often as requested so to do by the Fiscal Agent or any Bondowner, the City will promptly execute and deliver or cause to be executed and delivered all such other and further instruments, documents or assurances, and promptly do or cause to be done all such other and further things, as may be necessary or reasonably required in order to further and more fully vest in the Fiscal Agent and the Bondowners all rights, interest, powers, benefits, privileges and advantages conferred or intended to be conferred upon them by this Resolution.

ARTICLE VII

EVENTS OF DEFAULT AND REMEDIES OF BONDOWNERS

SECTION 7.01. Events of Default; Acceleration; Waiver of Default. If one or more of the following events (herein called "Events of Default") shall happen, that is to say--

(a) if default shall be made in the due and punctual payment of the principal of, or the premium (if any) on, any Bond when and as the same shall become due and payable, whether at maturity as therein expressed, by proceedings for redemption, by declaration or otherwise, or if default shall be made in the redemption from any Sinking Fund Account of any Term Bonds in the amounts and at the times provided therefor;

(b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable;

(c) if default shall be made by the City in the observance of any of the other covenants, agreements or conditions on its part in this Resolution or in the Bonds contained, and such default shall have continued for a period of sixty days after written notice thereof, specifying such default and requiring the same to be remedied, shall have been given to the City by the Fiscal Agent or by a Credit Provider, or to the City and the Fiscal Agent by the Owners of not less than twenty-five percent (25%) of the Bond Obligation; or

(d) if the City shall file a petition or answer seeking reorganization or arrangement under the federal bankruptcy laws or any other applicable law of the United States of America, or if a court of competent jurisdiction shall approve a petition, filed with or without the consent of the City, as the case may be, seeking reorganization under the federal bankruptcy laws or any other applicable law of the United States of America, or if, under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the City or of the whole or any substantial part of the property of the City;

then and in each and every such case during the continuance of such Event of Default, the Fiscal Agent may, and upon the written request of the Owners of not less than a majority in

aggregate amount of the Bond Obligation or of a Credit Provider shall, upon notice in writing to the City, declare the principal of all of the Current Interest Bonds then Outstanding, and the interest accrued thereon, and of all Capital Appreciation Bonds then Outstanding, in the amount of the Accreted Value thereof, to be due and payable immediately, and upon any such declaration the same shall become and shall be immediately due and payable, anything in this Resolution or in the Bonds contained to the contrary notwithstanding.

This provision, however, is subject to the condition that if, at any time after the principal of the Bonds shall have been so declared due and payable, and before any judgment or decree for the payment of the moneys due shall have been obtained or entered as hereinafter provided, the City shall deposit with the Fiscal Agent a sum sufficient to pay all principal and Accreted Value of the Bonds maturing prior to such declaration and all matured installments of interest (if any) upon all the Current Interest Bonds, with interest on such overdue payments of principal and Accreted Value and interest installments at the rate or rates of interest borne by the respective Bonds, and the reasonable expenses of the Fiscal Agent, and any and all other defaults known to the Fiscal Agent (other than in the payment of principal and Accreted Value of and interest on the Bonds due and payable solely by reason of such declaration) shall have been made good or cured to the satisfaction of the Fiscal Agent, or provision deemed by the Fiscal Agent to be adequate shall have been made therefor, then, and in every such case, (i) if such declaration shall have been made by the Fiscal Agent, the Fiscal Agent, or (ii) if such declaration shall have been made upon the written request of Bondowners, the Owners of not less than a majority in aggregate amount of the Bond Obligation of the Bonds then Outstanding, or (iii) if such declaration shall have been made upon the written request of a Credit Provider, such Credit Provider, may, by written notice to the City and, in cases (ii) and (iii) above, to the Fiscal Agent, on behalf of the Owners of all of the Bonds, rescind and annul such declaration and its consequences; but no such rescission and annulment shall extend to or shall affect any subsequent default, or shall impair or exhaust any right or power consequent thereon.

SECTION 7.02. Application of Funds upon Acceleration. All of the Pledged Revenues, including all sums in all of the funds provided for in Sections 3.02, 3.03, 5.01, 5.02 and 5.03 upon the date of the declaration of acceleration as provided in Section 7.01 and all sums thereafter received by the City or the Fiscal Agent hereunder, shall, if received by the City, be transmitted to the Fiscal Agent and be applied by the Fiscal Agent in the order following, upon presentation

of the several Bonds, and the stamping thereon of the payment if only partially paid, or upon the surrender thereof if fully paid--

First, to the payment of the costs and expenses of the Bondowners in declaring such Event of Default, including reasonable compensation to their agents, attorneys and counsel; and to the payment of the costs and expenses of the Fiscal Agent, including but not limited to reasonable compensation to its agents, attorneys and counsel;

Second, to the payment of the whole amount of Bond Obligation then owing and unpaid upon the Bonds, with interest on, with respect to the Current Interest Bonds, the overdue principal and installments of interest, and, with respect to the Capital Appreciation Bonds, the Accreted Value thereof, at the rate or rates of interest borne by the respective Bonds, and in case such moneys shall be insufficient to pay in full the whole amount so owing and unpaid upon the Bonds, then to the payment of such principal and interest and Accreted Value without preference or priority of principal over interest, or of interest over principal, or of any installment of interest over any other installment of interest, ratably to the aggregate of such principal and interest and Accreted Value; and

Third, to the payment of all Policy Costs, and in case such moneys shall be insufficient to pay in full all Policy Costs owing and unpaid, then to the payment of such Policy Costs pro rata (calculated by reference to the maximum amounts available under the respective Bond Reserve Fund Policies).

SECTION 7.03. Suits at Law or in Equity and Mandamus. In case one or more of the Events of Default shall happen, then and in every such case the Owner of any Bond at the time Outstanding shall be entitled to proceed to protect and enforce the rights vested in such Owner by this Resolution by such appropriate judicial proceeding as such Owner shall deem most effectual to protect and enforce any such right, either by suit in equity or by action at law, whether for the specific performance of any covenant or agreement contained in this Resolution, or in aid of the exercise of any power granted in this Resolution, or to enforce any other legal or equitable right vested in the Owners of Bonds by this Resolution or by law; provided, however, that no such Bondowner shall have the right to institute any such judicial proceeding pursuant to this Section unless (a) such Owner shall have previously given to the Fiscal Agent written notice

of the occurrence of an Event of Default hereunder; (b) the Owners of at least ten percent (10%) in aggregate amount of Bond Obligation of the Bonds then Outstanding shall have made written request to the Fiscal Agent to exercise the powers herein granted or to institute such action, suit or proceeding in its own name; (c) such Owner or said Owners shall have tendered to the Fiscal Agent reasonable indemnity against the costs, expenses and liabilities to be incurred in compliance with such request; (d) the Fiscal Agent shall have refused or omitted to comply with such request for a period of sixty (60) days after such written request shall have been received by, and said tender of indemnity shall have been made to, the Fiscal Agent; and (e) the Fiscal Agent shall not have received contrary directions from the Owners of a majority in aggregate amount of Bond Obligation of the Bonds Outstanding. The provisions of this Resolution shall constitute a contract with the Owners of the Bonds, and such contract and duties of the City and of the officers and employees of the City shall be enforceable by any Bondowner by mandamus or other appropriate suit, action or proceeding in any court of competent jurisdiction.

SECTION 7.04. Non-waiver. Nothing in this Article or in any other provision of this Resolution, or in the Bonds, shall affect or impair the obligation of the City, which is absolute and unconditional, to pay the principal of and the interest (and premium, if any) on the Bonds to the respective Owners of the Bonds at the respective dates of maturity, or upon call for redemption, as herein provided, but only out of the Revenues herein pledged for such payments, or affect or impair the right of action, which is also absolute and unconditional, of such Owners to institute suit to enforce such payment by virtue of the contract embodied in the Bonds.

A waiver of any default or breach of duty or contract by any Bondowner shall not affect any subsequent default or breach of duty or contract, or impair any rights or remedies on the subsequent default or breach. No delay or omission of the Fiscal Agent or of any Owner of any of the Bonds to exercise any right or power arising upon the happening of any Event of Default shall impair any such right or power or shall be construed to be a waiver of any such Event of Default or an acquiescence therein, and every power and remedy given by the Law or this Article to the Fiscal Agent or to the Owners of Bonds may be exercised from time to time and as often as shall be deemed expedient by the Fiscal Agent or the Owners of Bonds.

If a suit, action or proceeding to enforce any right or exercise any remedy is abandoned or determined adversely to the Bondowners, the City and the Bondowners shall be restored

to their former positions, rights and remedies as if such suit, action or proceeding had not been brought or taken.

SECTION 7.05. Actions by Fiscal Agent as Attorney-in-Fact. Any suit, action or proceeding which any Owner of Bonds shall have the right to bring to enforce any right or remedy hereunder may be brought by the Fiscal Agent for the equal benefit and protection of all Owners of Bonds similarly situated (notwithstanding any conditions upon the bringing of any such action, suit or proceeding set forth in Section 7.03) and the Fiscal Agent is hereby appointed (and the successive respective Owners of the Bonds issued hereunder, by taking and holding the same, shall be conclusively deemed so to have appointed it) the true and lawful attorney-in-fact of the respective Owners of the Bonds for the purpose of bringing any such suit, action, or proceeding and to do and perform any and all acts and things for and in behalf of the respective Owners of the Bonds as a class or classes, as may be necessary or advisable in the opinion of the Fiscal Agent as such attorney-in-fact.

SECTION 7.06. Remedies Not Exclusive. No remedy herein conferred upon or reserved to the Fiscal Agent or to the Owners of Bonds is intended to be exclusive of any other remedy. Every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing, at law or in equity or by statute or otherwise and may be exercised without exhausting and without regard to any other remedy conferred by the Law or any other law.

SECTION 7.07. Power of Fiscal Agent to Control Proceedings. In the event that the Fiscal Agent, upon the happening of an Event of Default, shall have taken any action, by judicial proceedings or otherwise, pursuant to its duties hereunder, whether upon its own discretion or upon the request of the Owners of at least ten percent (10%) in aggregate amount of the Bond Obligation, it shall have full power, in the exercise of its discretion for the best interests of the Owners of the Bonds, with respect to the continuance, discontinuance, withdrawal, compromise, settlement or other disposal of such action; provided, however, that the Fiscal Agent shall not, unless there no longer continues an Event of Default hereunder, discontinue, withdraw, compromise or settle, or otherwise dispose of any litigation pending at law or in equity, if at the time there has been filed with it a written request signed by the Owners of at least a majority in aggregate amount of the Bond Obligation hereunder opposing such discontinuance, withdrawal, compromise, settlement or other disposal of such litigation.

SECTION 7.08. Remedies of Reserve Provider. If the City fails to pay Policy Costs to a Reserve Provider to the extent and at the times required by the provisions of Section 5.02(c) and such failure continues for 30 days after written notice of such default is received by the City and the Fiscal Agent from such Reserve Provider or if an Event of Default set forth in Section 7.01(d) shall occur and be continuing, then the Reserve Provider may exercise any remedy provided hereunder to the Fiscal Agent or available at law or in equity to protect and enforce its right to receive payment of Policy Costs; provided, that, in no event, shall the Reserve Provider be able to declare the principal and Accreted Value of the Bonds and the interest accrued thereon to be due and payable immediately or to exercise any remedy that the Fiscal Agent, in its sole discretion, determines would adversely affect the Bondowners.

ARTICLE VIII

THE FISCAL AGENT

SECTION 8.01. Appointment and Duties of Fiscal Agent. Security Pacific National Bank is hereby appointed Fiscal Agent for the City to act as the depositary of the City for the purpose of receiving all moneys which the City is required to deposit with the Fiscal Agent hereunder, and to allocate, use and apply the same as provided in this Resolution. Prior to the delivery of the Series 1988 Bonds, Security Pacific National Bank in San Francisco, California, a national banking association duly organized and existing under and by virtue of the laws of the United States of America, shall accept in writing the trusts imposed upon it as Fiscal Agent hereunder for the purpose of receiving all moneys which the City is required to deposit with the Fiscal Agent hereunder and agree to allocate, use and apply the same as provided in this Resolution and otherwise to hold all the offices and to perform all the functions and duties provided in this Resolution to be held and performed by the Fiscal Agent and agree to perform such duties and obligations, subject to the terms and conditions set forth in this Resolution. The City agrees that it will maintain a Fiscal Agent having an office in San Francisco, California, so long as any Bonds are Outstanding and unpaid.

The Fiscal Agent shall, prior to an Event of Default, and after the curing of all Events of Default which may have occurred, perform such duties and only such duties as are specifically set forth in this Resolution. The Fiscal Agent shall, during the existence of any Event of Default

(which has not been cured), exercise such of the rights and powers vested in it by this Resolution, and use the same degree of care and skill in their exercise, as a prudent man would exercise or use under the circumstances in the conduct of his own affairs.

So long as there is no Event of Default hereunder, the City may remove the Fiscal Agent, by giving written notice to such Fiscal Agent and by giving Bondowners notice by mail, first class postage prepaid, of such removal, and any successor thereto, and may appoint a successor or successors thereto; provided that any such successor shall be a bank or trust company doing business and having an office in San Francisco, California, having a combined capital and surplus of at least one hundred million dollars ($100,000,000), and subject to supervision or examination by federal or state authority. If such bank or trust company publishes a report of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purpose of this Section the combined capital and surplus of such bank or trust company shall be deemed to be its combined capital and surplus as set forth in its most recent report of condition so published.

The Fiscal Agent may at any time resign by giving written notice to the City and by giving the Bondowners notice by mail, first class postage prepaid, of such resignation. Upon receiving such notice of resignation, the City shall promptly appoint a successor Fiscal Agent by an instrument in writing. Any resignation or removal of the Fiscal Agent and appointment of a successor Fiscal Agent shall become effective upon acceptance of appointment by the successor Fiscal Agent. If no successor Fiscal Agent shall have been appointed and have accepted appointment within forty-five days of giving notice of removal or notice of resignation as aforesaid, the resigning Fiscal Agent or any Bondowner (on behalf of himself and all other Bondowners) may petition any court of competent jurisdiction for the appointment of a successor Fiscal Agent, and such court may thereupon, after such notice (if any) as it may deem proper, appoint such successor Fiscal Agent.

Any company into which the Fiscal Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Fiscal Agent may sell or transfer all or substantially all of its corporate trust business, provided such company shall be eligible under this Section 8.01, shall be the successor to such Fiscal Agent without the execution or filing of any paper or any further act, anything herein to the contrary notwithstanding.

SECTION 8.02. Authorization of Fiscal Agent. The Fiscal Agent is hereby authorized to pay the principal of and interest and redemption premium, if any, on the Bonds when due and payable, or on call and redemption or on purchase by the Fiscal Agent prior to maturity, and to cancel all Bonds upon payment thereof and to return the same so cancelled to the City, subject to the provisions of Section 11.05. The Fiscal Agent shall keep accurate records of all funds administered by it and of all Bonds and interest payments paid and discharged.

The Fiscal Agent and its directors, officers, employees or agents may in good faith buy, sell, own, hold and deal in any of the Bonds and may join in any action which any Owner of a Bond may be entitled to take, with like effect as if the Fiscal Agent was not the Fiscal Agent under this Resolution. The Fiscal Agent may in good faith hold any other form of indebtedness of the City or of the City, own, accept or negotiate any drafts, bills of exchange, acceptances or obligations of the City and make disbursements for the City and enter into any commercial or business arrangement therewith, without limitation.

SECTION 8.03. Fees and Expenses. The City shall compensate the Fiscal Agent for its services rendered pursuant to the provisions of this Resolution, and also for all reasonable expenses, charges, counsel fees and other disbursements, including those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties under this Resolution. The obligations of the City under this Section to compensate the Fiscal Agent for services and to pay or reimburse the Fiscal Agent for disbursements, liabilities and advances shall constitute additional indebtedness hereunder.

SECTION 8.04. Liability of Fiscal Agent. The recitals of facts, covenants and agreements herein and in the Bonds contained shall be taken as statements, covenants and agreements of the City, and the Fiscal Agent assumes no responsibility for the correctness of the same, does not make any representations as to the validity or sufficiency of this Resolution or of the Bonds, and shall not incur any responsibility in respect thereof, other than in connection with the duties or obligations herein or in the Bonds expressly assigned to or imposed upon it. The Fiscal Agent shall not be liable in connection with the performance of its duties hereunder, except for its own negligence or default.

The Fiscal Agent shall not be liable for any error of judgment made in good faith by a responsible officer, unless it shall be proved that the Fiscal Agent was negligent in ascertaining the pertinent facts.

The Fiscal Agent shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of the Owners of not less than a majority in aggregate amount of Bond Obligations of the Bonds at the time Outstanding relating to the time, method and place of conducting any proceeding for any remedy available to the Fiscal Agent, or exercising any trust or power conferred upon the Fiscal Agent under this Resolution.

The Fiscal Agent shall be under no obligation to exercise any of the rights or powers vested in it by this Resolution at the request, order or direction of any of the Bondowners pursuant to the provisions of this Resolution unless such Bondowners shall have offered to the Fiscal Agent reasonable security or indemnity against the costs, expenses and liabilities which may be incurred therein or thereby.

The Fiscal Agent shall not be liable for any action taken by it in good faith and believed by it to be authorized or within the discretion or rights or powers conferred upon it by this Resolution.

The Fiscal Agent shall not be deemed to have knowledge of any Event of Default hereunder unless and until it shall have actual knowledge thereof, or shall have received written notice thereof, at its principal corporate trust office in San Francisco, California. Except as otherwise expressly provided herein, the Fiscal Agent shall not be bound to ascertain or inquire as to the performance or observance of any of the terms, conditions, covenants or agreements herein or of any of the documents executed in connection with the Bonds or the delivery of the Bonds, or as to the existence of an Event of Default thereunder. The Fiscal Agent shall not be responsible for the validity or effectiveness of any collateral given to or held by it. The Fiscal Agent shall not be responsible for the recording or filing of any document relating to this Resolution or of financing statements (or continuation statements in connection therewith) or of any supplemental instruments or documents of further assurance as may be required by law in order to perfect the security interests in any collateral given to or held by it.

No provision of this Resolution shall require the Fiscal Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers.

The City further agrees to indemnify, to the extent permitted by law and without making any representation as to the enforceability of this covenant, and save the Fiscal

Agent, its directors, officers, employees and agents harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder, including but not limited to costs and expenses incurred in defending against any claim or liability, which are not due to its negligence or default.

The provisions of this Section 8.04 shall survive the resignation or removal of the Fiscal Agent, payment of the Bonds and discharge of this Resolution.

SECTION 8.05. Rights of Fiscal Agent to Rely Upon Documents. The Fiscal Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, report, direction, Bond or other paper or document believed by it to be genuine and to have been signed or presented by the proper party or parties. The Fiscal Agent may consult with counsel, who may be counsel to the City, with regard to legal questions, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered hereunder in good faith and in accordance therewith.

The Fiscal Agent shall not be bound to recognize any person as the Owner of a Bond unless and until his title thereto is satisfactorily established, if disputed.

Whenever in the administration of its duties under this Resolution the Fiscal Agent shall deem it necessary or desirable that a matter be proved or established prior to taking or suffering any action hereunder, such matter (unless other evidence in respect thereof be herein specifically prescribed) may, in the absence of bad faith on the part of the Fiscal Agent, be deemed to be conclusively proved and established by a Certificate of the City, and such Certificate shall be full warrant to the Fiscal Agent for any action taken or suffered under the provisions of this Resolution or any Supplemental Resolution upon the faith thereof, but in its discretion the Fiscal Agent may, in lieu thereof, accept other evidence of such matter or may require such additional evidence as to it may seem reasonable.

ARTICLE IX

MODIFICATION OR AMENDMENT OF THE RESOLUTION

SECTION 9.01. Amendments Permitted. (a)(1) This Resolution and the rights and obligations of the City and of the Owners of the Bonds and of the Fiscal Agent may be modified or amended at any time by a Supplemental Resolution

which shall become binding when the written consents of the Owners of a majority in aggregate amount of the Bond Obligation of the Bonds (or, if such Supplemental Resolution is only applicable to a Series of Bonds, such Series of Bonds) then Outstanding, exclusive of Bonds disqualified as provided in Section 9.03 hereof, and of each Credit Provider (so long as such Credit Provider is not in default under the policy of municipal bond insurance or Letter of Credit issued by it in connection with any Series of Bonds) shall have been filed with the Fiscal Agent (provided, that no such Credit Provider shall unreasonably withhold consent to such modification or amendment). (2) This Resolution and the rights and obligations of the City and of the Owners of the Bonds and of the Fiscal Agent may also be modified or amended at any time by a Supplemental Resolution which shall become binding when the written consents of each Credit Provider shall have been filed with the Fiscal Agent, provided that at such time the payment of the principal of and interest on all Outstanding Bonds shall be insured by a policy or policies of municipal bond insurance or payable under a Letter of Credit issued by a Credit Provider. (3) No such modification or amendment shall (A) extend the fixed maturities of the Bonds, or extend the time for making any Minimum Sinking Fund Account Payments, or reduce the rate of interest thereon, or extend the time of payment of interest, or reduce the amount of principal thereof, or reduce any premium payable on the redemption thereof, without the consent of the Owner of each Bond so affected, or (B) reduce the aforesaid percentage of the Bond Obligation the consent of the Owners of which is required for the execution of any amendment or modification of this Resolution, or (C) modify any of the rights or obligations of the Fiscal Agent without its written consent thereto.

(b) This Resolution and the rights and obligations of the City and of the Owners of the Bonds may also be modified or amended at any time by a Supplemental Resolution which shall become binding upon adoption, without the consent of any Bondowners or any Credit Provider, but only to the extent permitted by law and only if the Fiscal Agent determines, which determination may be based upon a good faith reliance upon an Opinion of Counsel, that the provisions of such Supplemental Resolution shall not materially adversely affect the interests of the Owners, including, without limitation, for any one or more of the following purposes --

(1) to add to the covenants and agreements of the City in this Resolution contained other covenants and agreements thereafter to be observed or to surrender any right or power herein reserved to or conferred upon the City;

(2) to cure, correct or supplement any ambiguous or defective provision or omission or mistake contained in this Resolution or in regard to questions arising under this Resolution, as the City may deem necessary or desirable;

(3) to provide for the issuance of additional Series of Bonds, and to provide the terms and conditions under which such additional Series of Bonds may be issued, subject to and in accordance with the provisions of Article III; and

(4) to amend subsections (b)(4) and (5) of Section 5.01 of this Resolution.

SECTION 9.02. Procedure for Amendment with Written Consent of Bondowners. The City may at any time adopt a Supplemental Resolution amending the provisions of the Bonds or of this Resolution or any Supplemental Resolution, to the extent that such amendment is permitted by Section 9.01(a)(1), to take effect when and as provided in this Section. A copy of or a summary of the provisions of such Supplemental Resolution, together with a request to Bondowners and to each Credit Provider for their consent thereto, shall be mailed, first class postage prepaid, by the City to each Owner of Bonds and to each Credit Provider, but failure to mail copies of such Supplemental Resolution or summary thereof and request shall not affect the validity of the Supplemental Resolution when assented to as in this Section provided.

Such Supplemental Resolution shall not become effective unless there shall be filed with the Fiscal Agent the written consents of the Owners of a majority in aggregate amount of the Bond Obligation of the Bonds then Outstanding (exclusive of Bonds disqualified as provided in Section 9.03) and of each Credit Provider and a notice shall have been mailed as hereinafter in this Section provided. Each such consent shall be effective only if accompanied by proof of ownership of the Bonds for which such consent is given, which proof shall be such as is permitted by Section 11.08. Any such consent shall be binding upon the Owner of the Bonds giving such consent and on any subsequent Owner (whether or not such subsequent Owner has notice thereof) unless such consent is revoked in writing by the Owner giving such consent or a subsequent Owner by filing such revocation with the Fiscal Agent prior to the date when the notice hereinafter in this Section provided for has been mailed.

After the Owners of the required percentage of Bond Obligation and each Credit Provider shall have filed their consents to the Supplemental Resolution, the City shall mail a

notice to the Bondowners in the manner hereinbefore provided in this Section for the mailing of the Supplemental Resolution, stating in substance that the Supplemental Resolution has been consented to by the Owners of the required percentage of Bond Obligation and each Credit Provider and will be effective as provided in this Section (but failure to mail copies of said notice shall not affect the validity of the Supplemental Resolution or consents thereto), and proof of the mailing of such notice shall be filed with the Fiscal Agent. A record, consisting of the papers required by this Section to be filed with the Fiscal Agent, shall be proof of the matters therein stated until the contrary is proved. The Supplemental Resolution shall become effective upon the filing with the Fiscal Agent of the proof of the mailing of such last-mentioned notice.

In lieu of obtaining any demand, request, direction, consent or waiver in writing, the Fiscal Agent may call and hold a meeting of the Bondowners upon such notice and in accordance with such rules and regulations as the Fiscal Agent considers fair and reasonable for the purpose of obtaining any such action.

SECTION 9.03. Disqualified Bonds. Bonds owned or held by or for the account of the City or of the City (but excluding Bonds held in any pension or retirement fund) shall not be deemed Outstanding for the purpose of any consent or other action or any calculation of Outstanding Bonds provided for in this Article or Resolution, and shall not be entitled to consent to or take any other action provided for in this Article or Resolution. For the purpose hereof no bank organized under the laws of the State of California and no national banking association doing business in said State, or elsewhere, shall be deemed to be an agency of the City.

The City may adopt appropriate regulations to require each Bondowner, before his consent provided for in this Article shall be deemed effective, to reveal if the Bonds as to which such consent is given are disqualified as provided in this Section.

SECTION 9.04. Effect of Supplemental Resolution. From and after the time any Supplemental Resolution becomes effective pursuant to this Article, this Resolution shall be deemed to be modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the City, the Fiscal Agent and all Owners of Bonds Outstanding shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendment, and all the terms and conditions

of any such Supplemental Resolution shall be deemed to be part of the terms and conditions of this Resolution for any and all purposes.

SECTION 9.05. Endorsement or Replacement of Bonds Issued Before Amendments. The City may determine that Bonds issued and delivered before the effective date of any action taken as provided in this Article shall bear a notation, by endorsement or otherwise, in form approved by the City, as to such action. In that case, upon demand of the Owner of any Bond Outstanding at such effective date and presentation of his Bond for the purpose at the office of the City or at such other office as the City may select and designate for that purpose, a suitable notation shall be made on such Bond. The City may determine that new Bonds, so modified as in the opinion of the City is necessary to conform to such action, shall be prepared, executed and delivered. In that case, upon demand of the Owner of any Bonds then Outstanding, such new Bonds shall be exchanged at the principal corporate trust office of the Fiscal Agent in San Francisco, California, without cost to such Owner, for Bonds of the same character then Outstanding, upon surrender of such Bonds.

SECTION 9.06. Amendatory Endorsement of Bonds. The provisions of this Article shall not prevent any Bondowner from accepting any amendment as to the particular Bonds held by such Bondowner, provided that due notation thereof is made on such Bonds.

ARTICLE X

DEFEASANCE

SECTION 10.01. Discharge of Resolution. If the City shall pay and discharge the entire indebtedness on all Bonds Outstanding in any one or more of the following ways--

(a) by well and truly paying or causing to be paid the principal of (including redemption premiums, if any) and interest on all Bonds Outstanding, as and when the same become due and payable (but this clause shall not include Bonds the principal of or interest on which has been paid by a Municipal Bond Insurer until said principal and interest shall have been paid by the City); or

(b) by depositing with the Fiscal Agent, an escrow agent or other fiduciary, in trust, at or before maturity, money which, together with the amounts then on deposit in the Principal Fund, the Interest Fund and the

Bond Reserve Fund, is fully sufficient to pay or redeem all Bonds Outstanding, including all principal, interest and redemption premiums, if any; or

(c) by delivering to the Fiscal Agent, for cancellation by it, all Bonds Outstanding; or

(d) by depositing with the Fiscal Agent, an escrow agent or other fiduciary, in trust, Federal Securities or general obligation bonds of the State of California in such amount which, in the determination of an Independent Certified Public Accountant, who shall certify such determination to the Fiscal Agent, shall, together with the income or increment to accrue thereon and any other moneys of the City made available for such purpose, be fully sufficient to pay and discharge the indebtedness on all Bonds (including all principal, interest and redemption premiums, if any) at or before their respective maturity dates;

and if the City shall also pay or cause to be paid all other sums payable hereunder by the City, including all Policy Costs, then and in that case, at the election of the City (evidenced by a Certificate of the City signifying its intention to pay and discharge all such indebtedness, which shall be filed with the Fiscal Agent), and notwithstanding that any Bonds shall not have been surrendered for payment, the pledge of the Revenues and other funds provided for in this Resolution and all other obligations of the City under this Resolution shall cease, terminate and be completely discharged, except only as provided in Section 10.02, and the Owners of the Bonds not so surrendered and paid shall thereafter be entitled to payment only out of the money or Federal Securities or general obligation bonds of the State of California deposited with the Fiscal Agent, escrow agent or other fiduciary as aforesaid for their payment; subject, however, to the provisions of Section 10.03. The discharge of the obligations of the City under this Resolution shall be without prejudice to the rights of the Fiscal Agent to charge for and be reimbursed by the City for any expenditures which it may thereafter incur in connection herewith.

The City may at any time surrender to the Fiscal Agent for cancellation by it any Bonds previously issued and delivered, which the City may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

SECTION 10.02. Discharge of Liability on Bonds. Upon the deposit with the Fiscal Agent, an escrow agent or other fiduciary, in trust, at or before maturity, of money or

Federal Securities or general obligation bonds of the State of California in the necessary amount to pay or redeem Outstanding Bonds (whether upon or prior to their maturity or the redemption date of such Bonds), provided that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been given as in Article IV provided or provision satisfactory to the Fiscal Agent shall have been made for the giving of such notice, then all liability of the City in respect of such Bonds shall cease, determine and be completely discharged, except only that thereafter the Owners thereof shall be entitled to payment of the principal of and interest on such Bonds by the City, and the City shall remain liable for such payment, but only out of the money or Federal Securities or general obligation bonds of the State of California deposited in an escrow fund established for this purpose and held by the Fiscal Agent, an escrow agent, or other fiduciary, as aforesaid for their payment, subject, however, to the provisions of Section 10.03.

SECTION 10.03. Payment of Bonds after Discharge of Resolution. Notwithstanding any provisions of this Resolution, any moneys deposited in trust for the payment of the principal of, or interest or premium on, any Bonds and remaining unclaimed for six years after the principal of all the Outstanding Bonds has become due and payable (whether at maturity or upon call for redemption or by declaration as provided in this Resolution) shall then be repaid to the City upon its Written Request, and the Owners of such Bonds shall thereafter be entitled to look only to the City for payment thereof, and all liability of the Fiscal Agent or any other fiduciary with respect to such moneys shall thereupon cease; provided, however, that before the repayment of such moneys to the City as aforesaid, the Fiscal Agent may (at the cost of the City) first publish at least once in a Financial Newspaper or Journal a notice, in such form as may be deemed appropriate by the Fiscal Agent, with respect to the Bonds so payable and not presented and with respect to the provisions relating to the repayment to the City of the moneys held for the payment thereof. In the event of the repayment of any such moneys to the City as aforesaid, the Owners of the Bonds in respect of which such moneys were deposited shall thereafter be deemed to be general creditors of the City for amounts equivalent to the respective amounts deposited for the payment of such Bonds and so repaid to the City (without interest thereon).

ARTICLE XI

MISCELLANEOUS

SECTION 11.01. Liability of City Limited to Pledged Revenues. Notwithstanding anything in this Resolution contained, the City shall not be required to advance any moneys derived from the proceeds of any taxes levied or collected by the City, or from any source of income other than the Revenues, for the payment of the principal of or interest on the Bonds, for the operation and maintenance of the Enterprise, for the performance of any covenants herein contained or for the payment of any obligations hereunder, including indemnification. The City may, however, advance funds for any such purpose, provided that such funds are derived from a source legally available for such purpose and may be used by the City for such purpose without incurring indebtedness.

The Bonds shall be revenue bonds, payable exclusively from the Pledged Revenues as in this Resolution provided. The general fund of the City is not liable, and the credit or taxing power of the City is not pledged, for the payment of the Bonds or their interest. The Owners of the Bonds shall never have the right to compel the exercise of the taxing power of the City or the forfeiture of any property of the City. The principal of and interest on the Bonds and any premiums upon the redemption of any thereof shall not be a debt of the City, nor a legal or equitable pledge, charge, lien or encumbrance upon any property of the City or upon any of its income, receipts or revenues except the Revenues pledged to the payment thereof as in this Resolution provided.

SECTION 11.02. Successor Is Deemed Included in All References to Predecessor. Whenever in this Resolution or any Supplemental Resolution either the City or the Fiscal Agent is named or referred to, such reference shall be deemed to include the successors or assigns thereof, and all the covenants and agreements in this Resolution contained by or on behalf of the City or the Fiscal Agent shall bind and inure to the benefit of the respective successors and assigns thereof whether so expressed or not.

SECTION 11.03. Limitation of Rights to Parties and Bondowners. Nothing in this Resolution or in the Bonds expressed or implied is intended or shall be construed to give to any person, other than the City, the Fiscal Agent, the Reserve Provider, the Credit Provider and the Owners of the Bonds issued hereunder, any legal or equitable right, remedy or claim under or in respect of this Resolution or any covenant, condition or provision therein or herein contained;

and all such covenants, conditions and provisions are and shall be held to be for the sole and exclusive benefit of the City, the Fiscal Agent, the Reserve Provider, the Credit Provider and the Owners of the Bonds issued hereunder.

SECTION 11.04. Waiver of Notice. Whenever in this Resolution the giving of notice by mail or otherwise is required, the giving of such notice may be waived in writing by the person entitled to receive such notice and in any such case the giving or receipt of such notice shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 11.05. Destruction of Bonds. Whenever in this Resolution provision is made for the cancellation by the Fiscal Agent and the delivery to the City of any Bonds, the Fiscal Agent may destroy such Bonds (in the presence of an officer of the City, if the City shall so require), and deliver a certificate of such destruction to the City, unless the City shall, by Written Request of the City, request the Fiscal Agent to instead cancel and deliver said Bonds to the City.

SECTION 11.06. Severability of Invalid Provisions. If any one or more of the provisions contained in this Resolution or in the Bonds shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions contained in this Resolution and such invalidity, illegality or unenforceability shall not affect any other provision of this Resolution, and this Resolution shall be construed as if such invalid or illegal or unenforceable provision had never been contained herein. The City hereby declares that it would have adopted this Resolution and each and every other Section, paragraph, sentence, clause or phrase hereof and authorized the issuance of the Bonds pursuant thereto irrespective of the fact that any one or more Sections, paragraphs, sentences, clauses or phrases of this Resolution may be held illegal, invalid or unenforceable. If, by reason of the judgment of any court, the Fiscal Agent or any successor Fiscal Agent is rendered unable to perform its duties hereunder, and if no successor Fiscal Agent be then appointed, all such duties and all of the rights and powers of the Fiscal Agent hereunder shall be assumed by and vest in the Treasurer in trust for the benefit of the Bondowners.

SECTION 11.07. Notice to City and Fiscal Agent. Any notice to or demand upon the Fiscal Agent may be served or presented, and such demand may be made, at the principal corporate trust office of the Fiscal Agent in San Francisco,

California, which at the date of adoption of this Resolution is located at 50 Fremont Street, San Francisco, California 94105 (or P. O. Box 7886, San Francisco, California 94120), Attention: Corporate Trust and Agency Group, or at such other address as may have been filed in writing by the Fiscal Agent with the City. Any notice to or demand upon the City shall be deemed to have been sufficiently given or served for all purposes by being deposited, postage prepaid, in a post office letter box, addressed to the City c/o the Office of the Chief Administrative Office, 289 City Hall, San Francisco, California 94102, or to the City at such other address as may be filed in writing by the City with the Fiscal Agent.

SECTION 11.08. Evidence of Rights of Bondowners. Any request, consent or other instrument required by this Resolution to be signed and executed by Bondowners may be in any number of concurrent writings of substantially similar tenor and may be signed or executed by such Bondowners in person or by an agent or agents duly appointed in writing. Proof of the execution of any such request, consent or other instrument or of a writing appointing any such agent, shall be sufficient for any purpose of this Resolution and shall be conclusive in favor of the Fiscal Agent and of the City if made in the manner provided in this Section.

The fact and date of the execution by any person of any such request, consent or other instrument or writing may be proved in any manner reasonably acceptable to the Fiscal Agent.

The ownership of Bonds shall be proved by the bond registration books maintained pursuant to Section 2.06.

Any request, consent, vote or declaration of the Owner of any Bond shall bind every future Owner of the same Bond and the Owner of every Bond issued in exchange therefor or in lieu thereof, in respect of anything done or suffered to be done by the Fiscal Agent or the City in pursuance of such request, consent, vote or declaration.

SECTION 11.09. Credit Provider or Reserve Provider Provisions. Any provisions herein requiring consent from a Credit Provider or a Reserve Provider shall have no force or effect with respect to a Credit Provider or a Reserve Provider during any period in which such Credit Provider or Reserve Provider is in default in its obligations under the related Letter of Credit or insurance policy. The provisions with respect to the Credit Provider and Reserve Provider may be disregarded if no Credit Provider or Reserve Provider are in existence with respect to the Outstanding Bonds.

SECTION 11.10. Article and Section Headings and References. The headings or titles of the several Articles and Sections hereof, and any table of contents appended to copies hereof, shall be solely for convenience of reference and shall not affect the meaning, construction or effect of this Resolution.

All references herein to "Articles," "Sections" and other subdivisions are to the corresponding Articles, Sections or subdivisions of this Resolution; and the words "herein," "hereof," "hereunder" and other words of similar import refer to this Resolution as a whole and not to any particular Article, Section or subdivision hereof.

SECTION 11.11. Funds and Accounts. Any fund required by this Resolution to be established and maintained by the City or the Controller or the Treasurer or the Fiscal Agent may be established and maintained in the accounting records of the City or the Controller or the Treasurer or the Fiscal Agent either as a fund or an account, and may, for the purposes of such records, any audits thereof and any reports or statements with respect thereto, be treated either as a fund or as an account; but all such records with respect to all such funds shall at all times be maintained in accordance with generally accepted accounting practices and with due regard for the protection of the security of the Bonds and the rights of every Owner thereof.

SECTION 11.12. Waiver of Personal Liability. No officer, agent or employee of the City shall be individually or personally liable for the payment of the principal of or interest on the Bonds; but nothing herein contained shall relieve any such officer, agent or employee from the performance of any official duty provided by law.

SECTION 11.13. Governing Law. This Resolution shall be construed and governed in accordance with the laws of the State of California.

SECTION 11.14. Business Day. Except as specifically set forth in a Supplemental Resolution, any payments or transfers which would otherwise become due on any day which is not a Business Day shall become due or shall be made on the next succeeding Business Day.

SECTION 11.15. Effective Date of Resolution. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this ___ day of June, 1988, by the following vote:

Ayes:

Noes:

Absent:

CITY AND COUNTY OF SAN FRANCISCO

APPROVED:

_____

Mayor of the City and County of San Francisco

(Seal)

ATTEST:

_____

Clerk of the Board of Supervisors

Approved as to form:

Louise H. Renne, City Attorney

By_____

Assistant Chief Deputy City Attorney

EXHIBIT A

[FORM OF SERIES 1988 BOND]

$_____ No. _____

State of California

City and County of San Francisco

SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS

SERIES 1988

Dated Date	Interest Rate	Maturity Date	CUSIP No.
_____	_____	_____, ____	_____

Registered Owner:

Principal Sum: DOLLARS

The CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation duly organized and existing under and pursuant to the Constitution and the laws of the State of California (herein called the "City"), for value received, hereby promises to pay (but only out of the net revenues hereinafter referred to) to the registered owner set forth above, or registered assigns, on the maturity date set forth above (subject to any right of prior redemption hereinafter provided for), the principal sum set forth above in lawful money of the United States of America, and to pay (but only out of the net revenues hereinafter referred to) interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this Bond (unless this Bond is authenticated as of a day during the period from the 16th day of the month next preceding any interest payment date to and including such interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before _____ 15, 19__, in which event it shall bear interest from _____ 1, 19__) until payment of such principal sum, at the interest rate per annum stated above, payable on _____ 1, 198_ and semiannually thereafter on April 1 and October 1 in

each year. The principal (or redemption price) hereof is payable to the registered owner hereof upon the surrender hereof at the principal corporate trust office of Security Pacific National Bank (herein, together with any successor as fiscal agent under the Resolution, called the "Fiscal Agent"), the trustee of the City, in San Francisco, California. The interest hereon is payable to the person whose name appears on the bond registration books of the Fiscal Agent as the registered owner hereof as of the close of business on the 15th day of the month immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid, except as provided in the Resolution, by check mailed to such registered owner at his address as it appears on such registration books. Interest on this Bond shall be calculated on the basis of a 360-day year comprised of twelve consecutive 30-day months.

This Bond is one of a duly authorized issue of revenue bonds of the City designated as the "City and County of San Francisco General Purpose Sewer Revenue Bonds" (herein called the "Bonds"), of the series and designation indicated on the face hereof (herein called the "Series 1988 Bonds"). Said issue of Bonds is not limited in aggregate principal amount and consists or may consist of one or more series of varying denominations, dates, maturities, interest rates and other provisions, all issued and to be issued under and pursuant to the provisions of the Charter of the City and County of San Francisco, and all laws of the State of California supplemental thereto, including the Revenue Bond Law of 1941 to the extent made applicable by said Charter (herein collectively called the "Law"), and pursuant to a Resolution, duly adopted by the Board of Supervisors of the City on _____ __, 1988 (herein, together with any supplements or amendments thereto, called the "Resolution"). Reference is hereby made to the Resolution (a copy of which is on file at said office of the Fiscal Agent) and to the Law for a description of the terms on which the Bonds are issued, the provisions with regard to the nature and extent of the Pledged Revenues (as such term is defined in the Resolution) and the rights thereunder (and limitations thereon) of the registered owners of the Bonds and the rights, duties and immunities of the Fiscal Agent and the rights and obligations of the City thereunder; and all the terms of the Resolution and the Law are hereby incorporated herein and constitute a contract between the City and the registered owner of this Bond, and to all the provisions thereof the owner of this Bond, by his acceptance hereof, consents and agrees. Each owner hereof shall have recourse to all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof.

The Series 1988 Bonds are issued to provide funds for the improvement of the Enterprise, consisting of the City's sewage treatment and disposal system as more particularly described in the Resolution. The Bonds are special obligations of the City and are payable, as to the principal thereof, interest thereon and any premiums upon the redemption of any thereof, from the pledged revenues of the Enterprise (which, as more particularly defined in the Resolution, are therein and herein called the "Pledged Revenues"). All of the Bonds are equally secured by a pledge of, and charge and lien upon, all of the Pledged Revenues, and the Pledged Revenues constitute a trust fund for the security and payment of the interest on and principal of the Bonds; but nevertheless out of Pledged Revenues certain amounts may be applied for other purposes as provided in the Resolution. Additional series of Bonds payable from the Pledged Revenues may be issued on a parity with the Bonds of this Series, but only subject to the conditions and limitations contained in the Resolution.

The principal of and interest on this Bond are payable solely from the Pledged Revenues, and the City is not obligated to pay them except from the Pledged Revenues. The general fund of the City is not liable, and the credit or taxing power of the City is not pledged, for the payment of the Bonds or their interest. The Bonds are not secured by a legal or equitable pledge of, or charge, lien or encumbrance upon, any of the property of the City or any of its income or receipts, except the Pledged Revenues.

The rights and obligations of the City and the owners of the Bonds may be modified or amended at any time in the manner, to the extent and upon the terms provided in the Resolution, but no such modification or amendment shall (1) extend the fixed maturity of this Bond or reduce the rate of interest hereon or extend the time of payment of interest, or reduce the amount of principal hereof or reduce any premium payable upon the redemption hereof, without the consent of the owner hereof, or (2) reduce the percentage of Bonds the consent of the registered owners of which is required for the amendment or modification of the Resolution; all as calculated and more fully set forth in the Resolution.

Series 1988 Bonds maturing on or prior to _____ 1, ____ are not subject to redemption before their respective stated maturities. Series 1988 Bonds maturing on or after _____ 1, 1998 are subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole on any date on or after _____ 1, ____, or in part

on any interest payment date on or after _____ 1, ____, of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1988 Bonds are to be called for prior redemption and by lot within any such maturity if less than all of the Series 1988 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium (expressed as a percentage of such principal amount) as set forth in the following schedule:

on or after _____ 1	and prior to _____ 1	Premium

Series 1988 Term Bonds maturing on _____ 1, ____ and payable from the Series 1988 Sinking Fund Account established pursuant to the Resolution are further subject to redemption prior to their respective stated maturities, from said Series 1988 Sinking Fund Account, on any _____ 1 on or after _____ 1, ____, _____ 1, ____, and _____ 1, ____, respectively, and by lot within any such maturity and tenor if less than all of the Series 1988 Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption and without premium.

As provided in the Resolution, notice of redemption shall be mailed, not less than thirty nor more than sixty days prior to the redemption date, to the registered owner of this Bond.

If this Bond is called for redemption and payment is duly provided therefor as specified in the Resolution, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Series 1988 Bonds are issuable as fully registered Bonds without coupons in the denomination of $5,000 or any integral multiple thereof provided that no Bond shall have principal maturing on more than one principal payment date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, Series 1988 Bonds may be exchanged for a like aggregate principal amount of Bonds of the same series, tenor and maturity of other authorized denominations.

This Bond is transferable by the registered owner hereof, in person or by his attorney duly authorized in writing, at said office of the Fiscal Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new fully registered Bond or Bonds, of authorized denomination or denominations and of the same series and tenor, for the same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Fiscal Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Fiscal Agent shall not be affected by any notice to the contrary.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened or to have been performed precedent to and in the issuance of this Bond do exist, have happened or have been performed in due and regular time, form and manner as required by the Law and the laws of the State of California, and that the amount of this Bond, together with all other obligations of the City, does not exceed any limit prescribed by the Law or any laws of the State of California, and is not in excess of the amount of Bonds permitted to be issued under the Resolution.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Fiscal Agent.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Bond to be executed on its behalf under the official seal of said City and County or a facsimile thereof, signed by the manual or facsimile signatures of its

Mayor and of its Treasurer and countersigned by the manual or facsimile signature of its Clerk, all as of _____ 1, 19__.

CITY AND COUNTY OF SAN FRANCISCO

_____
Mayor of the City and County
of San Francisco

_____
Treasurer of the City and County
of San Francisco

(Seal)

Countersigned:

_____
Clerk of the Board of Supervisors
of the City and County of
San Francisco

[FORM OF FISCAL AGENT'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION TO APPEAR ON SERIES 1988 BONDS]

This Bond is one of the Bonds described in the within-mentioned Resolution, which has been authenticated and registered on the date set forth below.

Dated: _____

SECURITY PACIFIC NATIONAL BANK
as Fiscal Agent

By _____
Authorized Officer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned Registered Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Fiscal Agent with full power of substitution in the premises.

Dated: _____

_____

SIGNATURE GUARANTEED BY:

_____

NOTICE: Signature must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker Ward

Noes: Supervisors Nelder

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
300-88-2

Date Approved

Mayor

ORIGINAL

AMENDMENT OF THE WHOLE
6/29/88

FILE NO. 300-88-3 RESOLUTION NO. 543-88
(Revenue Bond Sale)

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $100,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1988; AUTHORIZING THE PUBLICATION OF OFFICIAL NOTICE OF SALE RELATING THERETO; AUTHORIZING OFFICIAL ACTION; AND APPOINTING FISCAL AGENT.

WHEREAS, the Board of Supervisors of the City and County of San Francisco (herein called the "City"), by a resolution adopted this day, duly provided for the issuance of not to exceed $100,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988 (herein called the "1988 Bonds"), and it is desirable that the 1988 Bonds be offered for public sale;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California is hereby fixed as the place, and 10:00 a.m. on the date established by the Chief Administrative Officer pursuant to Section 2 of this Resolution is hereby fixed as the time, at which bids will be received for the purchase of the 1988 Bonds, subject to the terms and conditions of the notice of sale hereinafter set forth.

Section 2. The date upon which such bids for the purchase of the 1988 Bonds shall be received (the "Sale Date") shall be established by the Chief Administrative Officer and shall be no later than December 1, 1989. The principal amount of 1988 Bonds to be sold shall be established by the Chief Administrative Officer, but shall not exceed $100,000,000. The Chief Administrative Officer shall also determine the form of the 1988 Bonds, whether serial or term bonds, the maturity date(s), the redemption date(s) and the redemption premium(s), if any, for the 1988 Bonds; provided, however, that the 1988 Bonds must mature no later than October 1, 2025, that the interest rate(s) on the 1988 Bonds shall not exceed twelve percent (12%) per annum and that redemption premiums on the 1988 Bonds shall not exceed three percent (3%).

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the notice of sale of the 1988 Bonds to be published once, not later than five days before the Sale Date, in the San Francisco Examiner, a newspaper published and circulated in the City, and such notice shall be in substantially the following form with such changes, additions and completions as the Chief Administrative Officer may approve with the advice of counsel:

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

OFFICIAL NOTICE OF SALE

_____
$_____
CITY AND COUNTY OF SAN FRANCISCO
GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1988

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the City and County of San Francisco at the office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California on _____ at 10:00 a.m., for the purchase of $_____principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988, authorized to be issued under the provisions of a resolution of the Board of Supervisors adopted July 5, 1988 (which resolution, is herein called the "Resolution"), and pursuant to the Revenue Bond Law of 1941 of the State of California. The bonds are more particularly described in the Resolution (which is hereby incorporated herein by reference). The bonds hereby offered for sale are generally described as follows:

ISSUE: $_____ aggregate principal amount, consisting of fully registered bonds in denominations of $5,000 or any integral multiple thereof not exceeding the principal amount of bonds maturing at any one time, all dated _____1, 198_, and comprising all of the 1988 Bonds authorized by the Resolution. The City may issue additional bonds pursuant to the Resolution.

INTEREST RATE: Maximum not to exceed twelve percent (12%) per annum, payable semiannually on April 1 and October 1 in each year. Bidders must specify the rate or rates of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest; but (i) the highest rate specified may not exceed the lowest rate by more than four percent (4%) per annum; (ii) each interest rate specified in any bid must be a multiple of one-eighth or one-twentieth of one percent (1/8 or 1/20 of 1%) per annum; (iv) each bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (v) all bonds maturing at any one time shall bear the same interest rate. Any premium must be paid in immediately available funds as part of the purchase price.

MATURITIES: The 1988 Bonds will mature as follows:

REDEMPTION:

PAYMENT: The principal of, and premium, if any, and interest on the bonds are payable in lawful money of the United States of America at the corporate trust office of Banker's Trust Company of California, National Association, the Fiscal Agent of the City, San Francisco, California. Interest on the bonds will be payable in like money by check, mailed to the registered owners of the bonds at the addresses shown on the registration books of the Fiscal Agent fifteen (15) days before each interest payment date or at such other addresses as may have been filed by the registered owners of bonds with the Fiscal Agent for that purpose.

REGISTRATION: The bonds will be issued only in fully registered form.

PURPOSE: The bonds are authorized for the purpose of providing funds for the acquisition, construction, improvement and financing of improvements to the existing municipal sewage treatment and disposal system of the City.

SECURITY: The bonds are revenue bonds payable exclusively from the Pledged Revenues of the Enterprise (as those terms are defined in the Resolution). Prior to the discharge of Resolution 973-77 (the "Prior Resolution"), adopted December 12, 1977, by the Board of Supervisors of the City, as amended and supplemented, Pledged Revenues are only those Revenues of the Enterprise (as those terms are defined in the Prior Resolution) permitted to be treated as surplus under the Prior Resolution and not otherwise required for the purposes of the Prior Resolution. Payment of principal of, premium, if any, and interest on the bonds is subordinate to payment of principal of, premium, if any, and interest on bonds issued pursuant to the Prior Resolution (the "Prior Bonds"). Under the Prior Resolution, the City has issued its Sewer Revenue Bonds, Series A, B and C in the aggregate principal amount of $195,000,000 and its Sewer Revenue Refunding Bonds in the aggregate principal amount of $146,240,000. As of June 1, 1988, $205,475,000 aggregate principal amount of Prior Bonds remained outstanding. Under the Prior Resolution, $45,000,000 in aggregate principal amount of bonds remain authorized, but unissued, and the City reserves the right to issue such bonds under the Prior Resolution. Bidders are referred to the Resolution and to the official statement for further particulars. A Reserve Fund (or alternate credit enhancement) will be maintained in an amount equal to the average annual debt service on all bonds outstanding under the Resolution.

FISCAL AGENT: Banker's Trust Company of California, National Association, San Francisco, California, has been appointed fiscal

agent for the payment of principal and interest and for the registration of the bonds, and holds in trust the Interest Fund, Principal Fund and Bond Reserve Fund established pursuant to the Resolution.

TAX EXEMPT STATUS: In the opinions of Orrick, Herrington & Sutcliffe, of San Francisco, California, and of Pamela S. Jue, of San Francisco, California, the interest received by the holders of the 1988 Bonds, assuming compliance with certain covenants contained in the resolutions providing for the issuance of the 1988 Bonds, is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is exempt from present State of California personal income taxes. See the discussion of Tax-Exempt Status in the official statement hereinafter mentioned.

LEGAL OPINION: The legal opinions of Orrick, Herrington & Sutcliffe, of San Francisco, California, and of Pamela S. Jue, of San Francisco, California, approving the validity of the 1988 Bonds, will be furnished to the successful bidder without charge. A copy of the legal opinions, certified by the official in whose office the originals are filed, will be printed on each bond without charge to the purchaser.

TERMS OF SALE

Best Bid: The 1988 Bonds will be awarded to the bidder whose bid represents the lowest net interest cost to the City, considering the interest rate or rates specified and the premium offered or discount bid, if any. The best bid will be determined by deducting the amount of the premium bid (if any) from, or by adding the amount of the discount bid (if any) to, the total amount of interest which the City would be required to pay from the date of the Bonds to the respective maturity dates of the 1988 Bonds (assuming for this purpose that the 1988 Bonds maturing on _____, mature on the dates and in the respective principal amounts as they are scheduled to be retired from the 1988 Sinking Fund Account) at the rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the City. The purchaser must pay accrued interest, computed on the basis of a 360-day year of twelve 30-day months, from the date of the 1988 Bonds to the date of delivery. The cost of printing the bonds will be borne by the City.

Right of Rejection: The City reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The City will take action awarding the 1988 Bonds or rejecting all bids not later than 30 hours after the expiration of the time herein prescribed for the receipt of

proposals, unless such time of award is waived by the successful bidder. Notice of award will be given promptly to the successful bidder.

Delivery and Payment: Delivery of the 1988 Bonds will be made to the successful bidder at the principal office of _____, as soon as the bonds can be prepared, which it is estimated will be within 30 days from the date of sale. Payment for the 1988 Bonds must be made in immediately available funds.

Right of Cancellation: The successful bidder shall have the right, at its option, to cancel the contract of purchase if the City shall fail to execute the bonds hereby offered and tender the same for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying its bid.

Form of Bid: All bids must be for not less than all of the 1988 Bonds, and for not less than 98% of the par value thereof and accrued interest to date of delivery. All bids must be unconditional, in writing and signed by the bidder. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, San Francisco, California, and endorsed "Proposal for City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988."

Estimate of Net Interest Cost: Each bidder is requested, but not required, to state in its bid the total net interest cost in dollars to the City and the percentage net interest cost determined thereby, which shall be considered as informative only and not binding on either the bidder or the City.

Bid Check: Each bid must be accompanied by a certified check or cashier's check for an amount equal to one percent (1%) of the aggregate principal amount of the 1988 Bonds, drawn on a bank or trust company transacting business in the State of California, payable to the order of the City to secure the City from any loss resulting from the failure of the bidder to comply with the terms of its bid. Checks of the unsuccessful bidders will be returned by the City promptly after the time fixed for the receipt of bids. No interest will be paid upon the deposit made by any bidder.

CUSIP Numbers: It is anticipated that CUSIP numbers will be printed on the bonds, but neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with the terms of the purchase contract. All expense of printing CUSIP numbers on the bonds shall be paid by the City, but the

CUSIP Service Bureau charge for the assignment of said numbers shall be paid by the purchaser.

No Litigation: There is no litigation pending concerning the validity of the 1988 Bonds, and the City will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the 1988 Bonds.

California Debt Advisory Commission Fee: Bidders are reminded of California Government Code Section 8856, which provides that the purchaser of said bonds will be charged the California Debt Advisory Commission fee.

Official Statement: The City has prepared an official statement relating to the bonds, a copy of which will be furnished upon request to the City's financial advisors, Shearson Lehman Hutton Inc., 1 Sansome Street - 37th Floor, Citicorp Center, San Francisco, California 94104, Attention: Public Finance Department, (415) 984-6868, or Daniels & Bell Inc., 880 West First Street, Suite 525, Los Angeles, California 90012, Attention: Public Finance Department, (213) 613-0901. The successful bidder will be furnished with 1,000 copies of the official statement, without charge, for distribution in connection with the resale of the bonds.

Certificate: The City will provide to the purchaser of the 1988 Bonds a certificate, signed by an officer of the City, confirming to the purchaser, that to the best of the knowledge of said officer, the official statement, as of the date of sale of the 1988 Bonds and as of the date of delivery thereof, did not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

Dated: _____, 1988.

_____

Clerk of the Board of Supervisors
of the City and County of
San Francisco

Section 4. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a notice of the intention to sell the 1988 Series Bonds to be published once, at least fifteen days prior to the Sale Date, in The Wall Street Journal (Pacific Coast Edition), a financial publication generally circulated throughout the State of California. Such notice shall include

the date, time and place of the sale and the amount of bonds to be sold.

Section 5. The Chief Administrative Officer is authorized to cause an official statement of the City relating to the 1988 Bonds to be prepared by Shearson Lehman Hutton Inc. and Daniels & Bell Inc., financial advisors to the City. Said official statement shall be in substantially in the form presented to this meeting, with such changes, additions and completions therein as the Chief Administrative Officer may approve with the advice of counsel. When the form of said official statement has been approved by the Chief Administrative Officer and the Controller, the Chief Administrative Officer may authorize the issuance and distribution thereof, including the mailing by said financial advisors to prospective bidders for the 1988 Bonds of copies of said official statement, of the Resolution and of the notice of sale of the 1988 Bonds, the cost of printing and mailing said documents to be borne by the City.

Section 6. The Chief Administrative Officer is authorized to award the 1988 Bonds in the name and on behalf of the City under the terms and conditions stated in the notice of sale to the bidder with the best bid therefor determined in accordance with said notice of sale.

Section 7. The Mayor, Chief Administrative Officer, Clerk of the Board of Supervisors, City Attorney, City Controller, Treasurer and Director of Public Works are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of said 1988 Bonds.

Section 8. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this ____ day of _____, 1988, by the following vote:

AYES:

NOES:

ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Robert A Kenealey
Assistant Chief Deputy City Attorney

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker Ward

Noes: Supervisors Nelder

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
300-88-3

JUL 17 1988
Date Approved

Mayor

Amended in Cmte. 7/6/88

FILE NO. 303-88-1 RESOLUTION NO. 544-88

(Parking Fines)

MEMORIALIZING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE INITIAL PENALTY ASSESSMENT FOR DELINQUENT PARKING FINES FROM $3.00 TO $7.00.

7/6/88 BST

WHEREAS, The initial penalty assessment for unpaid parking fines that are delinquent for 10 or more days from the day the delinquency notice is mailed ~~more than 30 days~~ is $3.00; and

WHEREAS, The Mayor of the City and County of San Francisco, as part of his budget plan for fiscal year 1988-1989, has proposed raising said initial penalty assessment from $3.00 to $7.00; and

WHEREAS, The Board of Supervisors concurs in the Mayor's budget proposal to raise the initial penalty assessment for unpaid parking fines; therefore, be it

RESOLVED, That the Board of Supervisors urges the Municipal Court of the City and County of San Francisco to increase the initial penalty assessment for unpaid parking fines from $3.00 to $7.00; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a copy of this resolution to the presiding judge of the Municipal Court of the City and County of San Francisco, with the request that she initiate all action necessary to effectuate the intent of this resolution.

0146g/43

DOCUMENTS DEPT.
JUL 22 1988
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 303-88-1

JUL 17 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
6/29/88
Amended in Cmte. 7/6/88.

FILE NO. 483-87

RESOLUTION NO. 545-88

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR COMPLETION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: ADDITIONS TO AND IMPROVEMENT OF A MAIN PUBLIC LIBRARY AND BRANCH LIBRARIES OF THE CITY AND COUNTY OF SAN FRANCISCO, INCLUDING ACQUISITION, CONSTRUCTION, AND RECONSTRUCTION NECESSARY OR CONVENIENT FOR ADDITIONS TO AND IMPROVEMENT OF A MAIN PUBLIC LIBRARY AND BRANCH LIBRARIES IN THE CITY AND COUNTY OF SAN FRANCISCO, AND THAT THE ESTIMATED COST OF ~~$120,000,000~~ $109,500,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

7/6/88 BST

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction, and reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Additions to and improvement of a main public library and branch libraries of the City and County of San Francisco, including acquisition, construction, and reconstruction necessary or convenient for additions to and improvement of a main public library and branch libraries in the City and County of San Francisco.

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Section 2. The estimated cost of said municipal improvements is ~~$120,000,000~~ $109,500,000 and the cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed ~~$120,000,000~~ $109,500,000.

7/6/88 BST

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Vrosley
Deputy City Attorney

DOCUMENTS DEPT.
JUL 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 483-87

JUL 17 1988
Date Approved

Mayor

FILE NO. 297-88-1.1 RESOLUTION NO. 546-88

(General Obligation Bonds)

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $41,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by Resolution No. 507-88, duly authorized the public sale of $41,000,000 principal amount of general obligation bonds of the City and County of San Francisco (herein called the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated June 22, 1987:

$41,000,000 principal amount of City and County of San Francisco Various Purpose General Obligation Bonds, Series 1988

WHEREAS, Notice of the sale of the Bonds has been duly given in the manner prescribed by said resolution, and the following bids for the Bonds were the only bids received:

Name of Bidder	Net Interest Cost to City
SEE ATTACHED	

and

WHEREAS, The bid of Shearson Lehman Hutton, The First Boston Corp., Lazard Freres & Co. is the highest bid for the Bonds, considering the interest rate(s) specified; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

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1. Said bid of Shearson Lehman Hutton, The First Boston Corp., Lazard Freres & Co. for the Bonds is hereby accepted, and the Treasurer is hereby authorized and directed to deliver the Bonds to said purchaser thereof upon payment to the Treasurer of the purchase price, namely, said par value thereof, together with accrued interest to the date of delivery at the following rate(s):

Bonds Maturing In Years (inclusive)	Interest Rate Per Annum
1989 - 1991	8.60%
1992	8.50%
1993	5.90%
1994	6.10%
1995	6.30%
1996	6.40%
1997	6.60%
1998	6.70%
1999	6.80%
2000	6.90%
2001 - 2003	7.00%

The Bonds shall bear interest at said rate(s), first payable January 1, 1989 and semi-annually thereafter on July 1 and January 1 in each year.

2. All bids except the bid are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenneley
Deputy City Attorney

City and County of San Francisco **Office of Controller**

July 13, 1988

Honorable Art Agnos, Mayor
City and County of San Francisco
Room 200, City Hall
San Francisco, California 94102

Honorable Board of Supervisors
City and County of San Francisco
Room 235, City Hall
San Francisco, California 94102

Ladies and Gentlemen:

At 10:00 A.M. today a total of seven (7) bids were received related to the sale of the Various Purpose General Obligation Bonds, Series 1988 totalling $41,000,000. The bids received in rank order based on the calculation time interest cost and percentage follow:

Bidder	Net Interest Cost	Net Interest Rate
1. Shearson Lehman Hutton with First Boston Corp. and Lazard Freres & Co.	$25,847,690	6.8730%
2. B.T. Securities Corporation and Morgan Stanley & Co., Inc.	25,993,255	6.9081%
3. Paine-Webber, Inc., with Goldman Sachs & Co., et al.	26,068,295	6.9100%
4. First Interstate Bank, Blunt Ellis & Loewi Inc. et al.	26,082,200	9.9392%
5. Merrill Lynch Capital Markets and Associates	26,252,435	6.9675%
6. J. P. Morgan Securities Inc., Bear, Stearns & Co. Inc. et al.	26,240,740	6.9759%
7. Bank of America et al.	26,326,445	6.9932%

It is recommended that the bid award be given to Shearson Lehman Hutton in association with First Boston Corp. and Lazard Freres & Co.

Very truly yours,

John C. Farrell
Controller

JCF:fh #2455A

Room 109, City Hall San Francisco 94102

Name of Bidder	Net Interest Cost to City
Shearson Lehaman Hutton, The First Boston Corporation, Lazard Freres & Co.	$25,847,690.00
Paine Webber, Inc.	$26,068,295.00
J.P. Morgan Securities, Inc. and Associates	$26,240,740.00
First Interstate Bank of California and Associates	$26,082,200.00
Merrill Lynch Capital Markets	$26,252,435.00
Bank of America NT & SA	$26,323,297.45
BT Securities Corporation and Morgan Stanley & Co., Inc.	$25,989,739.05

Adopted – Board of Supervisors, San Francisco July 13, 1988

Ayes: Supervisors Britt, [redacted], Hsieh, Kennedy, [redacted], Molinari, Nelder, Silver, Walker, [redacted]

[redacted]

Absent: Supervisors GONZALEZ HONGISTO MAHER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

297-88-1.1
File No.

JUL 18 1988
Approved

Mayor

FILE NO. 283-88 RESOLUTION NO. 547-88

[Presidio 10 Race]
AFFIRMING THAT THE BOARD OF SUPERVISORS DOES HEREBY SUPPORT THE PRESIDIO 10 RACE SPONSORED BY THE GUARDSMEN AS A CIVIC EVENT CONTRIBUTING TO THE BENEFIT AND WELL-BEING OF THE PEOPLE OF SAN FRANCISCO.

WHEREAS, The Guardsmen are sponsoring the Presidio 10 Race on August 21, 1988, beginning at the Centennial Tree in the Main Parking Lot of the Presidio, winding through the Presidio, crossing the Golden Gate Bridge, and finishing at the Parade Grounds; and

WHEREAS, The proceeds of the race will be used to benefit the Guardsmen's campership program for underprivileged children; and

WHEREAS, Permission to conduct the Presidio 10 Race has been received by the Guardsmen from the Presidio, and Military Police Officers will be available to assure that the race is run safely; and

WHEREAS, Assurances have been received by the Guardsmen from authorities of Caltrans that permission to conduct the Presidio 10 Race in areas under Caltrans jurisdiction is granted on condition that the Board of Supervisors of the City and County of San Francisco also approve the race; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby affirm its support for the Presidio 10 Race sponsored by the Guardsmen as a civic event contributing to the benefit and well-being of the people of San Francisco; and be it further

RESOLVED, That copies of this resolution be forwarded to the Guardsmen and to Caltrans by the Clerk of the Board.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Walker

Absent: Supervisors Hsieh Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 283-88

JUL 21 1988
Date Approved

Edward Nelder
ACTING Mayor

FILE NO. 165-88-1 RESOLUTION NO. 548-88

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT PROPOSED ADDITIONS TO AND RENOVATION OF THE CALIFORNIA ACADEMY OF SCIENCES LOCATED IN GOLDEN GATE PARK WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, On April 28, 1988, the City Planning Commission certified a final environmental impact report, 86.58E, for the proposed project; and

WHEREAS, On June 21, 1988 this Board of Supervisors received a copy of the final environmental impact report 86.58E, certified by the City Planning Commission; and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of the final environmental impact report prior to consideration of the project; now therefore be it

RESOLVED, That this Board of Supervisors has read and considered the final environmental impact report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed project, identified as Alternative E in the final environmental impact report, will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final environmental impact report, 88.58E, certified by the City Planning Commission on April 28, 1988, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

Adopted – Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

165-88-1
File No.

JUL 22 1988
Approved

Mayor

APPROVING THE CALIFORNIA ACADEMY OF SCIENCES' PROPOSED CONSTRUCTION PROJECT IN GOLDEN GATE PARK

WHEREAS, The California Academy of Sciences was approved for construction within Golden Gate Park by the California Legislature on February 17, 1911 (Statutes 1911) and the City and County of San Francisco (City Charter Amendment 1911) on land under the jurisdiction of the Recreation and Park Commission; and

WHEREAS, The California Academy of Sciences is the operator of an existing multi-building scientific public exhibit, visitor service, research collection, and administration facility; and

WHEREAS, The California Academy of Sciences has proposed modifications to the structure wholly within the footprint of the existing buildings which would expand and improve the usefulness of the facility and include construction of 56,200 square feet of new floor space, enclosure of 23,800 square feet of existing outdoor space, and renovation of 49,585 square feet of existing floor space. Seventy-five percent of the new space would be open to the public for exhibits, education and exhibit support, and visitor and member services; 21% of the new space would be devoted to research collection functions and 4% of the new space would be devoted to administration; and

WHEREAS, In the course of formulating the proposed project, the California Academy of Sciences conducted a series of community and in-house museum meetings with teachers, parents, interested community organizations, members and staff to ascertain the Academy's present and future ability to meet the needs of the community and the directives of its charter. As a result of these meetings, the Academy confirmed that its service of science education for the public and school science teachers through exhibits, research collections and other public programs must be maintained and improved to insure the highest quality levels for the benefit of current and future generations. The need for improved circulation patterns within the Academy, improved and updated exhibits, additional research collection space necessary to maintain, improve and update exhibits and education programs, and improved visitor and member amenities, among other items, were specifically identified. In order to meet these clearly demonstrated needs for a defined service to the public, the proposed modifications within the Academy's existing facility and the proposed additions to its facility within its existing footprint in Golden Gate Park are essential; and

WHEREAS, The proposed project would strongly support both the formal and informal science education mandate of the California Academy of Sciences, would allow the Academy to provide high-quality exhibits that are innovative and educational, including live and interactive elements, would provide comfortable public space with convenient circulation patterns and adequate visitor services, in comparison with the current facilities, and would provide necessary space for research collections and supporting activities, particularly the appropriate protection and strengthening of collections of specimens of plant, animal and insect life, and natural materials. These activities are integrally related to the Academy's exhibit and public education programs because they are the primary source for exhibits; and

WHEREAS, On May 19, 1988, the City Planning Commission found that the proposed project and its height and bulk are in conformity with the City's Master Plan (File No. 86.58ER); and

/ / /

WHEREAS, The proposed project was approved by the Arts Commission on June 6, 1988 (Resolution No. 66-88-272); and

WHEREAS, The proposed project was approved by the Recreation and Park Commission on June 16, 1988 Resolution No. 15102; and

WHEREAS, The environmental impacts of the proposed project (described as "Alternative E") are described and mitigation measures proposed in final Environmental Impact Report ("EIR") 86.58E, which was certified by the Planning Commission on April 28, 1988 (Resolution No. 11343); now, therefore, be it:

RESOLVED, that the Board has adopted the Certified EIR (No. 86.58E), has reviewed and considered the information contained in the final EIR, and found that construction of the California Academy of Sciences' proposed project will not have a significant effect on the environment;

FURTHER RESOLVED, that the Board hereby incorporates by reference the Master Plan consistency determination adopted by the City Planning Commission on May 19, 1988, Arts Commission Resolution No. 66-88-272 and Recreation and Park Commission Resolution No. 15102 with respect to the Academy's proposed project;

FURTHER RESOLVED, that pursuant to Section 3.552 of the San Francisco Charter, the Board hereby approves the construction of the Academy's proposed project in Golden Gate Park;

FURTHER RESOLVED, that the Academy's proposed project is consistent with the Priority Policies set forth in Section 101.1 of the City Planning Code for the following reasons:

(a) The project would be located in Golden Gate Park and thus would not affect neighborhood-serving retail uses, existing housing, neighborhood character, or the City's supply of affordable housing (Priority Policies 1, 2 and 3);

(b) The project would increase the Academy's staff by about 22 employees. This increase in staffing would not affect MUNI transit service or overburden streets or neighborhood parking (Priority Policy 4);

(c) The project would not involve a commercial office development and would not affect the industrial and service sectors (Priority Policy 5);

(d) The project would include the seismic upgrading of existing portions of the Academy, all construction would be done by licensed contractors in accordance with applicable law and good engineering practice, and the evacuation and emergency response plan for the Academy would be updated as necessary and reviewed by the Mayor's Office of Emergency Services (Priority Policy 6);

(e) Bird Hall is not a designated City landmark, and alterations and additions would be compatible with the existing Academy facilities and aid in the long-term preservation of the Academy as a whole (Priority Policy 7);

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(f) The project would occur entirely within the existing footprint of the Academy and would not significantly affect access to sunlight or vistas (Priority Policy 8).

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

Judith A. Baggian
Deputy City Attorney

Adopted – Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

165-88-1.1
File No.

JUL 22 1988
Approved

Mayor

FILE NO. 42-88-80.1 RESOLUTION NO. 550-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POST STREET.

WHEREAS, The Board of Supervisors received a request for temporary closing of a portion of Maiden Lane; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Post Street, between Laguna and Webster Streets on Saturday and Sunday, August 13 and 14, and 20 and 21, 1988 from 9:00 a.m. to 6:00 p.m. for Nihonmachi Summer Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR BILL MAHER

DOCUMENTS DEPT.
JUL 28 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Molinari Silver Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-80.1

JUL 22 1988
Date Approved

Mayor

FILE NO. 42-88-88 RESOLUTION NO. 551-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MAIDEN LANE.

WHEREAS, The Board of Supervisors received a request for temporary closing of a portion of Maiden Lane; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Maiden Lane, between Stockton Street and Grant Avenue on Sunday, July 31, 1988, from 5:00 p.m. to 9:30 p.m. for Kushins Union Square Store reception;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR DORIS M. WARD

DOCUMENTS DEPT.
JUL 28 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Molinari Silver Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-88

JUL 22 1988
Date Approved

Mayor

Marion O'Donnell
Principal Librarian

FILE NO. 7-88-8 RESOLUTION NO. 552-88

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on June 21, 1988 adopted Resolution No. 88-0220 revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of the anticipated effect of said schedules upon the budget of the Municipal Railway for the current 1987-88 fiscal year and the ensuing 1988-89 fiscal year; now, therefore be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That it is estimated that the revenue from rates, charges and fares of the Municipal Railway, as effected by the aforesaid Public Utilities Commission Resolution will not be sufficient to pay for the balance of the current and ensuing fiscal years all expenses of every kind and nature incident to the operation and maintenance of the Municipal Railway, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Silver Walker Ward

Noes: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-88-8

JUL 22 1988
Date Approved

Mayor

Amended in Cmte. 7/6/88.

FILE NO. 7-88-8.1 RESOLUTION NO. 553-88

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 88-0220, approving a revised fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors, and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, therefore, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective August 1, 1988:

I. SCHEDULE MOTOR COACH, TROLLEY COACH, LIGHT RAIL VEHICLE AND STREETCAR SERVICE

A. Adult Fares:

1) Single Trip Fare:	85¢ cash; or Token purchased for 85¢; or Valid transfer
2) Day Pass: (when available)	$ 1.75
3) Three-Day Pass: (when available)	$10.00
4) Monthly Fast Pass:	$28.00

B. Discount Fares for Senior and Handicapped Individuals:

1) Single Trip Fare:	15¢ cash; or Valid transfer
2) Monthly Fast Pass:	$ 4.50

C. Discount Fares for Individuals Five (5) through Seventeen (17) Years of Age:

1) Single Trip Fare:	25¢ cash; or Valid transfer
2) Monthly Fast Pass:	$ 5.00
3) Fifteen-Ride Book (available to youth organizations)	$ 3.75

7/6/88 BST

D. Children Under Five (5) Years of Age: No charge

II. SCHEDULED CABLE CAR SERVICE

A. Adult Fares:

1) Single Trip Fare:	$1.00 ~~$1.50~~ cash; or Valid transfer plus 85¢ plus ~~$1.00~~ $2.00 cash; or token purchased for ~~$2.50~~ $1.00 cash; or one ticket of a round trip ticket purchased for ~~$5.00~~ $4.00 (when available) or one ticket of a non-transferable thirty (30)-ride ticket book purchased for $25.50 for use by purchasing patron only (when available).
2) Day Pass:	~~$ 7.50~~ $6.00
3) Three Day Pass:	$10.00
4) Monthly Fast Pass:	$28.00

B. Discount Fares for Senior and Handicapped Individuals:

1) Single Trip Fare:	15¢ cash; or Valid transfer
2) Monthly Fast Pass:	$ 4.50

C. Discount Fares for Individuals Five (5) through Seventeen (17) Years of Age:

1) Single Trip Fare:	$1.00 cash; or Valid transfer plus 75¢ cash
2) Monthly Fast Pass:	$ 5.00

D. Children Under Five (5) Years of Age: No charge

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

III. SPECIAL EVENTS SERVICE (per round trip):

A. Adult Fares: $4.00 cash; or Fast Pass plus $2.00 cash; or one ticket of a non-transferable multiple ride ticket book purchased for $3.00 per ticket for use by purchasing patron only (when available).

B. Discount Fares for Students and Senior and Handicapped Individuals: $3.00 cash; or Fast Pass plus $2.00 cash.

IV. CHARTER SERVICE

Charter Rate:

Upon forty-eight (48) hours advance notification; for service other than during weekday peak periods, requiring no extra supervisory wages, for durations of no more than six hours and requiring no more than five vehicles, performed entirely within the City and County of San Francisco, using:

1. Motor or trolley coach requiring no conductor: $69.00 per hour;
2. Light Rail Vehicle (LRV) requiring no conductor: $156.00 per hour;
3. Cable Car requiring conductor: $169.00 per hour;
4. Historic street car requiring conductor: $169.00 per hour;
5. Historic street car requiring no conductor: $128.00 per hour.

Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Silver Walker Ward

Noes: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-88-8.1

JUL 22 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
AS PRESENTED IN COMMITTEE
7/25/88

FILE NO. 68-88-6 RESOLUTION NO. 554-88

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO APPLY FOR AND ACCEPT URBAN DEVELOPMENT ACTION GRANT FUNDS IN AN AMOUNT NOT TO EXCEED $6,000,000 FOR PROPOSED SAN FRANCISCO FASHION CENTER LOCATED ON FORMER YELLOW CAB YARD AT EIGHTH AND TOWNSEND STREETS.

WHEREAS, The United States Department of Housing and Urban Development (HUD) has established the Urban Development Action Grant (UDAG) program to provide funds to cities for revitalizing local economies and reclaiming urban neighborhoods; and

WHEREAS, HUD has declared San Francisco a "distressed city" requiring increased private and public investment thereby making San Francisco eligible to receive UDAG funds; and

WHEREAS, There is a project under consideration for application for a UDAG grant: The San Francisco Fashion Center, sponsored by a joint venture between Bay West Development Company and the Portman Company; and

WHEREAS, The developers propose to acquire and construct a 717,234 square foot building on the former Yellow Cab Yard at Eighth and Townsend Streets for the use of individual apparel sales representatives and businesses; and

WHEREAS, The Proposed San Francisco Fashion Center will provide showroom space for temporary and permanent apparel exhibits and will benefit San Francisco residents by retaining and creating 527 permanent jobs ; and

WHEREAS, The San Francisco Fashion Center cannot proceed as contemplated but for the provision of UDAG funds to reduce financing costs and assist in making the project affordable for the intended users; and

WHEREAS, In order to lower financing costs for the developer, the Mayor's Office of Business and Economic Development is preparing an Urban Development Action Grant application in an amount not to exceed Six Million Dollars ($6,000,000.00) to cover financing of the proposed development; and

WHEREAS, The Grant will be structured as a loan to the developer and the return of these funds to the City will be recycled for future eligible economic development programs of the City; and

WHEREAS, In accordance with HUD regulations a public hearing has been scheduled on the Urban Development Action Grant Applications; now therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Mayor's Office of Business and Economic Development to apply for and accept funds in an amount not to exceed Six Million Dollars ($6,000,000.00) from the United States Department of Housing and Urban Development in the form of Urban Development Action Grants to cover specific costs incurred in the development of the aforementioned project and provide funds subject to the loan agreement to the developer, subject to the developer receiving all required City and County permits and approvals including Environmental Impact Reports as required.

JOHN C. FARRELL
CONTROLLER
BY [signature]
JUL 11 1988

7-11-88
0255W

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Silver Walker

Noes: Supervisors Gonzalez

Absent: Supervisors Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
68-88-6

JUL 28 1988
Date Approved

Mayor

FILE NO. 146-88-41 RESOLUTION NO. 555-88

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT AND EXPEND A GRANT OF $96,457 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR HEALTH SERVICES TO CRACK-CONCAINE ADDICTED MOTHERS.

WHEREAS, On March 28, 1988, the Board of Supervisors supported the Director of Public Health in his certification of a public health hazard from the prevalence of cocaine addiction among pregnant women in San Francisco; and

WHEREAS, The Board directed the Director of Public Health to apply on behalf of the City and County of San Francisco for State funds for the public health emergency arising from the prevalence of cocaine addiction among preganant women in San Francisco; and

WHEREAS, On March 30, 1988 the Mayor signed the Board of Supervisors resolution in this matter; and

WHEREAS, The State has approved $96,457 of the City's request for State SNAP funds to help address this problem; and

WHEREAS, There has been a seventy-nine percent increase in the number of clients seeking treatment with primary problems of cocaine through the County Substance Abuse Services between FY 84-85 and FY 86-87; and

WHEREAS, There has been a 24 percent increase between FY 86-87 and the first six months of FY 87-88; and

WHEREAS, Cocaine is an extremely addictive drug with toxic properties that can lead to irregular heartbeat, weight loss, breathing difficulties, seizures and numerous psychological problems; and

WHEREAS, "Crack" cocaine which is a form of cocaine feebase is a more concentrated and addictive drug, that is ingested by smoking; and

WHEREAS, Crack is much more readily available and a more prevalent drug in the community since 1984; and

WHEREAS, San Francisco has experienced a significant increase in the number of women giving birth to babies with evidence of cocaine metabolities; and

WHEREAS, Many of these deliveries occurred without adequate prenatal care and drug treatment for the pregnant women resulting in problems requiring more costly hospital care; now, therefore, be it

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to accept and expend a grant $96,457 from the State Department of Health Services for health services to crack-cocaine addicted women in San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Molinari Silver Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-41

JUL 22 1988
Date Approved

Mayor

FILE NO. 1-88-29 RESOLUTION NO. 556-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Alan D. Becker, War Memorial Board of Trustees, August 5 - 22;
Mary I. Callanan, Treasurer, July 18 - August 5;
Ms. Joseph D. Cuneo, War Memorial Board of Trustees, July 6 - 21;
James Foster, member, Health Commission, July 20 - 31;
Melvin D. Lee, member, Redevelopment Agency, July 15 - August 10;
A. Lee Munson, member, Civil Service Commission, June 29 - July 5;
Harry Paretchan, member, Health Service Board, August 13 - 17;
Louise H. Renne, City Attorney, July 16 - 22;
Richard Sanchez, M.D., member, Health Commission, July 15 - 23;
L.A. Turpen, Director of Airports, September 11 - 18;
Rosabelle Tobriner, member, Health Commission, July 22 - August 6;
David Werdegar, M.D., Director of Health, May 27 - June 17, 1988.

7335A
ejp

Adopted on date of introduction
Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Molinari Silver Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-88-29

JUL 22 1988
Date Approved

Mayor

FILE NO. 30-88-1 RESOLUTION NO. 557-88

(CONTRACT)

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSICS TO EXTEND THE TERMS OF CERTAIN HEALTH SERVICE CONTRACTS ON AN INTERIM MONTH-TO-MONTH BASIS.

WHEREAS, the contractors listed below are currently providing health services to the residents of San Francisco through contracts with the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics; and

WHEREAS, the renewals of said contracts will not be effected by the regular contract process prior to their expiration dates, thereby causing financial hardship to the contractors listed; and

WHEREAS, it is the intention of the Board of Supervisors that these contractors continue to be paid monthly at the 1987-88 contracts rate(s) until such time as the 1988-89 contracts are certified by the Controller; and

WHEREAS, the 1988-89 negotiated rate(s) may be Higher or lower than the 1987-88 contract rate(s); now, therefore be it

RESOLVED, that permission is hereby granted to the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics to extend the contract terms of the following contractors on a month-to-month basis at the 1987-88 contract rate(s) until the such time as the 1988-89 contract is certified by the Controller, or through December 31, 1988, whichever comes first, at which time the contractor will either bill retroactively for the difference not received between the 1987-88 contract rate(s) and the 1988-89 negotiated rate(s) or, alternatively, be required to reduce the next billing to reflect the lower 1988-89 negotiated rate(s):

Baker Places

Central City Hospitality House, Inc.

Children's Home Society of California

Conard House, Inc.

Crestwood Hospitals, Inc.

Edgewood Children's Center

Mental Health Management I, Inc. (dba Canyon Manor)

MSC Psychiatric Services Corporation

Northern California Ambulatory Health Services (Children's Hospital of San Francisco)

Pacific Mental Health Services, Inc.

Pacific Presbyterian Medical Center

Ramsell Corporation

Regents of the University of California (Center on Deafness)

Regents of the University of California (Department of Psychiatry at San Francisco General Hospital)

Richmond Area Multi-Services, Inc.

Saint Francis Memorial Hospital

St. Mary's Hospital and Medical Center (dba McAuley Neuropsychiatric Institute)

Telecare Corporation

The County of San Mateo

Westside Community Mental Health Center, Inc.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Shoi
Health Commission

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Molinari Silver Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-88-1

JUL 22 1988
Date Approved

Mayor

FILE NO. 36-88-7.1 RESOLUTION NO. 558-88

[Meade Street Special Use District]
EXTENDING TIME FOR CITY PLANNING COMMISSION TO RENDER ITS DECISION ON ZONING MAP AMENDMENT INITIATED BY THE BOARD OF SUPERVISORS CREATING THE MEADE STREET SPECIAL USE DISTRICT FOR FORTY-FIVE (45) DAYS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on April 11, 1988, a proposed amendment to San Francisco's Height and Bulk Zoning Map for Block 4991, Lot 84 from an RH-2 (Two-Family Residential) to a C-2 (Community Business) Base District, shown on Zoning Map Section No. 10, with an Overlay Special Use District designation shown on Zoning Map Section No. 1506, entitled Meade Street Spcial Use District which would contain two (2) subareas entitled Subarea 1 and Subarea 2; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed Zoning Map Amendment; and

WHEREAS The Department of City Planning requires an extension of time for the Commission to act on the proposed Zoning Map amendment; now, therefore, be it

RESOLVED, That the Commission shall have an additional forty-five (45) days, through and including September 8, 1988, within which to render its decision on the proposed Zoning Map amendment.

SUPERVISOR HONGISTO

Adopted on date of introduction
Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Molinari Silver Walker

Absent: Supervisors Hsieh Kennedy Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
36-88-7.1

JUL 22 1988
Date Approved

Mayor

As divided in Board 7/25/88.

FILE NO. 33-88-1 RESOLUTION NO. 559-88

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION

RESOLVED, That this Board of Supervisors does hereby confirm the appointment made by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Mr. James Herman, vice himself, for term ending May 1, 1990.

Adopted – Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt, Gonzalez, [redacted] Hsieh, Kennedy, Maher, Molinari, Nelder, Silver, Walker, [redacted]

Absent : Supervisors HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

33-88-1
File No.

JUL 26 1988
Approved

Mayor

As divided in Board 7/25/88.

FILE NO. 33-88-1.1 RESOLUTION NO. 560-88

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION

RESOLVED, That this Board of Supervisors does hereby confirm the appointment made by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Mr. James Michael Bouskos, vice William Chang, for term ending May 1, 1992.

Adopted – Board of Supervisors, San Francisco. July 25, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, [redacted] Kennedy, [redacted] Nelder, Silver, Walker, Ward.

Noes: Supervisors HSIEH MAHER MOLINARI

[redacted]

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

37-88-1.1
File No.

JUL 26 1988
Approved

Mayor

FILE NO. 1-88-30 RESOLUTION NO. 561-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank V. Anderson, Iterim Director, Human Rights Commission, July 23 - 30;

Dwight W. Clark, Clerk-Administrator, Municipal Court, July 24 - 29 and August 15 - 19;

Paul Denning, member, Retirement Board, July 18 - 22 and August 1 - 4;

James Foster, member, Health Commission, August 19 - October 1;

Bonnie Gibson, member, Retirement Board, July 29 - August 6;

Allen C. Haile, member, Social Services Commission, July 20 - 25;

Mr. Thomas E. Horn, Vice President, War Memorial Board of Trustees, July 22 - 30;

Claire N. Isaacs, Director, Arts Commission, August 5 - 16;

Joyce Ream, Executive Director, Commission on the Aging, July 23 - 25;

Doris M. Ward, member, Board of Supervisors, August 5 - 9;

Raymond L. Weisberg, M.D., member, Retirement Board, August 17 - 21, 1988.

7335A

ejp

Adopted on date of introduction
Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-30

JUL 28 1988
Date Approved

Mayor

FILE NO. 5-88-1 RESOLUTION NO. 562-88

[Water Quality Standards]

SUPPORTING AND URGING THE STATE WATER RESOURCES CONTROL BOARD TO ADOPT WATER QUALITY STANDARDS THAT ASSURE THE PROTECTION OF THE SAN FRANCISCO BAY-DELTA ESTUARY.

WHEREAS, The State Water Resources Control Board (SWRCB) has convened the Bay-Delta Hearings, a three-year proceeding designed to set new water quality standards and water rights for the San Francisco Bay-Sacramento/San Joaquin Delta Estuary; and,

WHEREAS, The review of evidence during these historic hearings will have far-reaching implications as it will lead to the establishment of water quality standards for the Bay-Delta Estuary to protect such beneficial uses as drinking water, agriculture, industry, recreation and fish and wildlife; and,

WHEREAS, The 12-county Bay-Delta region is home to more than seven million Californians and its economy is dependent upon the quality of the environment and health of this important estuarine resource; and,

WHEREAS, There have been extremely high exports or diversions of the Bay's historic annual inflow and its springtime freshwater inflow out of the Delta to many parts of the state; and,

WHEREAS, Additional stress has been caused by the diking and filling of nearly all the Bay-Delta Estuary's historic tidal marshes; increased discharge of pollutants from point and non-point sources; and increased waterway modification, including dredging; and,

WHEREAS, The adverse impacts caused by these practices are evident by: the increased salinity of Delta drinking water supplies; a marked decline in the striped bass population since the 1950s; decreases in salmon available for sport and commercial

fishing; reduction in the Bay's circulation capacity causing longer residence time for pollutants in the Bay; and loss of critical fish and wildlife habitat; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco recognizes that it is critical for the SWRCB to address these adverse impacts by establishing water quality standards which will protect the Estuary's vital public trust resources; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports complete and adequate water quality standards that protect all beneficial uses of the San Francisco Bay-Delta Estuary; and, be it,

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the State Water Resources Control Board to adopt water quality standards that assure the protection of the Estuary before increased diversions or exports are considered; and, be it ,

FURTHER RESOLVED, That the Clerk of the Board transmit copies of this resolution to the State Water Resources Control Board and to appropriate state and federal legislators.

2479g/mjs

Adopted on date of introduction
Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Silver Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
5-88-1

JUL 28 1988
Date Approved

Mayor

FILE NO. 18-88-12 RESOLUTION NO. 563-88

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Twenty-second Street and Carolina Street, northeast corner stopping westbound Twenty-second Street (makes this an all-way STOP).

Seventeenth Street and Diamond Street, northeast corner, stopping westbound Seventeenth Street (makes this an all-way STOP).

Connecticut Street and Mariposa Street, southeast and northwest corners, stopping Connecticut Street (makes this an all-way STOP).

Clay Street and Hyde Street, southwest corner, stopping eastbound Clay Street (makes this an all-way STOP).

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-88-12

JUL 28 1988
Date Approved

Mayor

FILE NO. 19-88-11 RESOLUTION NO. 564-88

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Angle (45-degree) Parking - Establish

Palou Avenue, northside, from Newhall Street to 129 feet westerly.

No Parking Anytime - Rescind
Tow-Away No Parking Anytime - Establish

Shipley Street, south side, between Fourth and Fifth Streets.

Clara Street, north side, between Fourth and Fifth Streets.

Clementina Street, north side, between Fourth and Fifth Streets.

Parking Meter Area 3 - Extend

Eleventh Avenue, west side, from Geary Boulevard to approximately 125 feet northerly (30-minute meters).

Angle (60-degree) Parking - Establish

Eleventh Avenue, west side, from Geary Boulevard to approximately 125 feet northerly.

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-88-11

JUL 28 1988
Date Approved

Mayor

FILE NO. 20-88-7 RESOLUTION NO. 565-88

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

One-Way Street - Establish

Crane Street, from Paul Avenue to Bayshore Boulevard, one-way southbound.

Sixteenth Avenue, from Santiago Street to fork, one-way southbound.

Cecilia Avenue, from Santiago Street to fork, one-way northbound.

No Left Turn - Rescind

South Van Ness Avenue southbound, at Howard Street.

No Left Turn 7:00 A.M. - 9:00 A.M., 3:00 P.M. - 6:00 P.M., Monday Through Friday - Establish

South Van Ness Avenue, southbound at Howard Street.

No Left Turn - Establish

Dolores Street, northbound, at Market Street.

Tow-Away No Stopping Anytime - Establish

Arthur Avenue, south side, from Third Street to 60 feet westerly (60-foot zone).

Randall Street, south side, from Chenery Street to 20 feet westerly (20-foot zone).

Whitney Street, east side, from Randall Street to 15 feet southerly (15-foot zone).

Whitney Street, west side, from Randall Street to 33 feet southerly (33-foot zone).

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-88-7

JUL 28 1988
Date Approved

Mayor

FILE NO. 23-88-6

RESOLUTION NO. 566-88

RO #8020

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE THE SUM OF $15,281.61, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrants of the City and County of San Francisco have not been presented for payment by Jerome Mersky within the period prescribed by law:

WARRANT NO.	CHECK DATE	AMOUNT
515-3523474	6/30/83	$ 800.41
515-3546475	6/30/83	227.05
515-3550853	7/12/83	624.52
515-3571973	7/12/83	166.66
515-3582042	7/26/83	755.16
515-3591385	7/26/83	237.16
515-3631743	7/26/83	5.43
515-3608044	8/ 9/83	755.16
515-3678887	8/ 9/83	102.56
515-3639676	8/23/83	755.16
515-3666708	9/ 6/83	763.06
515-3683806	9/ 6/83	104.95
515-3697510	9/20/83	691.42
515-3735888	10/ 4/83	760.02
515-3767504	10/18/83	760.02
515-3792352	10/18/83	104.95
515-3803600	11/ 1/83	760.02
515-3829944	11/ 1/83	283.86
515-3836305	11/15/83	760.02
515-3859465	11/15/83	106.21

515-3873119	11/29/83	760.02
515-3902069	11/29/83	270.82
515-3920228	11/29/83	2.91
515-3938475	12/13/83	106.21
515-3941227	12/27/83	750.33
515-3962873	12/27/83	43.75
515-3970723	1/10/84	749.86
515-4003077	1/24/84	746.02
515-4032992	1/24/84	103.20
515-4057208	2/ 7/84	209.62
515-4096279	2/21/84	104.80
515-4133901	3/ 6/84	172.80
515-4099460	3/ 6/84	745.54
515-4152863	3/20/84	104.80
515-4166605	4/ 3/84	745.54
515-4175069	4/ 3/84	104.80
515-4219936	4/17/84	36.79
	TOTAL	$15,281.61

THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in their stead, a warrant to the order of the payee named above with a current date: and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this resolution to the Controller, with the

request that he takes all necessary action to effectuate the intent of this resolution.

RECOMMENDED:

Richard J. Evans
Director of Public Works
and Clean Water Program

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

John C. Farrell
Controller
01 001 99 00 00
550442 9620 $15,281.61

JUN 22 1988

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-88-6

JUL 28 1988
Date Approved

Mayor

FILE NO. 23-88-7

Resolution NO. 567-88

RO #8019

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF A CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $22.60 FOR FOUR WARRANTS, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrant of the City and County of San Francisco has not been presented for payment by Donald J. Sloan within the period prescribed by law:

Warrant No.	Date	Amount
422282	1/26/71	9.42
406573	6/30/69	4.06
504950	4/30/69	4.06
SM006201	2/28/69	5.06

Resolved, that the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel unpaid warrant and issue in it's stead, a warrant payable to the order of the payee named above with a current date.

John C Farrell
Controller
01 001 99 00 00
550442 9620 $22.60

AB [illegible] 6/21/88

JUN 22 1988

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-88-7

JUL 28 1988
Date Approved

Mayor

FILE NO. 25-88-19 RESOLUTION NO. 568-88

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT GUARD/SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE HUNTERS POINT NEIGHBORHOOD FACILITY BUILDING BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, there is a need to provide minimum night-time security services at the Hunter's Point Neighborhood Facility; and

WHEREAS, the Mayor's Office of Community Developement wishes to contract for guard/security service; and

WHEREAS, this request is in concurrence with the City Controller's letter of 5/24/88, and funding available is 100% Ad Valorem tax money through the Mayor's Office of Community Development.

WHEREAS, the Controller has certified on 5/24/88 that said service can be performed at lower cost to the City and County of San Francisco for the Hunter's Point Neighborhood Facility than by employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Community Development may contract for guard/security services.

[0788A]

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-19

JUL 28 1988
Date Approved

Mayor

FILE NO. 25-88-24 RESOLUTION NO. 569-88

[Authorization to Contract City Services]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COURT DIVERSION AND TREATMENT REFERRAL SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES BY PRIVATE CONTRACTOR AT A LOWER COST THAN COMPARABLE SERVICES PERFORMED BY THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The electorate of the City and County of San Francisco approved Proposition J in November 1976, adding Section 8.300-1 to the Charter which allows City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for court diversion and treatment referral services; and

WHEREAS, The Controller has certified on May 31, 1988 that said services can be performed at a lower cost to the City and County of San Francisco by private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, Community Substance Abuse Services to contract for court diversion and treatment referral services.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-88-24

JUL 28 1988
Date Approved

Mayor

FILE NO. 25-88-25 RESOLUTION NO. 570-88

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR THE PORT OF SAN FRANCISCO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has contracted for Security Services since 1976 and wishes to continue contracting for services; and

WHEREAS, the Controller certified on May 25, 1988 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and authorizes the San Francisco Port Commission to continue its contract for Security Services during fiscal year 1988/89.

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Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-88-25

JUL 28 1988
Date Approved

Mayor

FILE NO. 25-88-26 RESOLUTION NO. 571-88

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT UNIFORMED SECURITY SERVICES CAN BE PRACTICALLY PERFORMED FOR THE PUBLIC UTILITIES COMMISSION BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The San Francisco Public Utilities Commission desires to contract for uniformed security services to protect Municipal Railway facilities and revenue, and

WHEREAS, the electorate of the City and County of San Francisco passes Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Public Utilities Commission has sought and received estimates from private contractors and wished to contract for these services, and the Controller has certified on May 9, 1988 that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County,

NOW THEREFORE, BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Public Utilities Commission to contract for Uniformed Security Services for the period 1988-1989.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-88-26

JUL 28 1988
Date Approved

Mayor

FILE NO. 25-88-27 RESOLUTION NO. 572-88

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ADVERTISING SERVICES FOR THE PORT OF SAN FRANCISCO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has contracted for Advertising Services since 1977 and wishes to continue contracting for services; and

WHEREAS, the Controller certified on May 25, 1988 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and authorizes the San Francisco Port Commission to contract for advertising and public relations services for fiscal year 1988/89.

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Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Maher Molinari Nelder Silver Walker

Absent: Supervisors Hongisto Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-88-27

JUL 28 1988
Date Approved

Mayor

FILE NO. 25-88-28 RESOLUTION NO. 573-88

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL BUILDING MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT THE EARL P. MILLS COMMUNITY CENTER FORMERLY KNOWN AS THE HUNTERS POINT NEIGHBORHOOD FACILITY BUILDING BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost that similar work by City and County employees; and

WHEREAS, the Earl P. Mills Community Center formerly the Bayview-Hunters Point Neighborhood Facility has sought and received informal bids from San Francisco maintenance firms and wishes to contract janitorial services; and

WHEREAS, THE Controller has certified on 6/17/88 that said services can be performed at lower cost to the City and County of San Francisco for the Earl P. Mills Community Center than by employees of the City and County; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Community Development may contract for comprehensive janitorial maintenance services for the Earl P. Mills Community Center.

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hongisto Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-88-28

JUL 28 1988
Date Approved

Mayor

FILE NO. 42-88-49. RESOLUTION NO. 574-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF DORE STREET AND FOLSOM STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Dore Street, between Folsom and Harrison Streets, and Folsom Street, between Ninth and Tenth Streets on Sunday, August 7, 1988, from 6:00 a.m. to 7:00 p.m. for street fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR CAROL RUTH SILVER

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-88-49

JUL 28 1988
Date Approved

Mayor

FILE NO. 42-88-50. RESOLUTION NO. 575-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF EDDY STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Eddy Street, between Jones and Taylor Streets on Sunday, August 28, 1988, from 7:00 a.m. to 5:00 p.m. for Make-A-Circus with Recreation and Park Department;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-50

JUL 28 1988
Date Approved

Mayor

FILE NO. 42-88-52. RESOLUTION NO. 576-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWELFTH STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Twelfth Street, between Bernice and Harrison Streets on Saturday, August 20, 1988, from 7:00 a.m. to 7:00 p.m. for Second Annual Athletic Charity Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-52

JUL 28 1988

Date Approved

Mayor

FILE NO. 308-88-1 RESOLUTION NO. 577-88

(Mariposa Negative Declaration Adoption)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF THE MARIPOSA TRANSPORT STORAGE FACILITIES WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On April 22, 1988, the Department of City Planning issued a preliminary negative declaration, 87.663E, for the Mariposa project occupying an area generally bounded by Mariposa Street (north), Third Street (west) 23rd Street (south) and Port of San Francisco dockyards (east); and

WHEREAS, On May 27, 1988, the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, this Board of Supervisors has received a copy of the final negative declaration 87.663E issued by the Department of City Planning; and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of authorization of construction of underground wastewater storage structures and pump stations; now, therefore be it

RESOLVED, that this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby finds and determines that the proposed construction of underground storage structures, piping, and pump stations along Mariposa, Illinois, 20th and 23rd Streets will have no significant impact on the environment; and be it

FURTHER RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.663E adopted by the Department of City Planning on May 27, 1988, a copy of which is on file with the Clerk of the Board of Supervisors.

CLEAN WATER PROGRAM

RECOMMENDED:
CITY PLANNING COMMISSION
By Dean L. Macris
Dean L. Macris

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 308-88-1

JUL 28 1988
Date Approved

Mayor

FILE NO. 308-88-1.1 RESOLUTION NO. 516-88

(Mariposa Transport/Storage Facilities Approval)

APPROVING THE FACILITY PLAN OF THE DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM FOR THE CONSTRUCTION OF THE MARIPOSA TRANSPORT/STORAGE FACILITIES.

WHEREAS, The Board of Supervisors has received a facility plan setting forth the basic guidelines for the design and construction of wastewater transport and storage facilities in the eastern portion of San Francisco in and near Mariposa, Illinois, 20th, and 23rd Streets; and

WHEREAS, The Mariposa Transport/Storage Facilities will be designed to meet the requirements ofthe Federal Water Pollution Control Act, the California Porter-Cologne Water Quality Act, and cease and desist orders issued by the Regional Water Quality Control Board; and

WHEREAS, The Mariposa Transport/Storage Facilities will capture wet weather combined sewer overflows for transport to the Southeast Water Pollution Control Plant for treatment and disposal, thereby reducing the frequency of overflows of rainwater and dilute sewage into San Francisco Bay from approximately 46 overflows a year to an average of 10 overflows a year; and

WHEREAS, Construction of these water pollution control facilities is the next stage of completing a sewage system that will enable San Francisco to control all sewage discharges into San Francisco Bay; and

WHEREAS, The Department of City Planning on April 22, 1988 issued a preliminary negative declaration (87.663E) for the Mariposa Transport/Storage Facilities; and

WHEREAS, On May 27, 1988, the final negative declaration was adopted and issued by the Department of City Planning; and

/ / /

WHEREAS, This Board of Supervisors by Resolution No. _____ approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Mariposa Transport/Storage Facilities will have no significant impact on the environment; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the facility plan for the design and construction of the Mariposa Transport/Storage Facilities project.

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

6188w

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 308-88-1.1

JUL 28 1988
Date Approved

Mayor

FILE NO. 42-88-53. RESOLUTION NO. 579-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POST STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Post Street, between Webster and Laguna Streets from 7:00 a.m. on Saturday, August 6 to 6:00 p.m. on Sunday, August 7, 1988 for Annual Community Cultural Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-53

JUL 28 1988
Date Approved

Mayor

FILE NO. 42-88-65. RESOLUTION NO. 580-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF VARIOUS STREETS FOR COORS INTERNATIONAL BICYCLE CLASSIC.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Filbert Street, between Powell and Stockton Streets on Monday, August 8, 1988 from 8:00 a.m. to 3:30 p.m.; Stockton Street, between Filbert and Francisco Streets; Francisco Street, between Stockton Street and Grant Avenue; Grant Avenue, between Francisco and Lombard Streets; Lombard Street, between Grant Avenue and Kearny Street; and Telegraph Hill Boulevard on Monday, August 8, 1988 from 11:30 p.m. to 2:30 p.m. and requesting that 1/2 of the parking lot at Coit Tower be closed for designation for a finish line for the Time Trial;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Walker

Absent: Supervisors Hsieh Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-88-65

JUL 28 1988
Date Approved

Mayor

Amendment of the Whole
7/13/88

FILE NO. 47-88-6 RESOLUTION NO. 581-88

(Garage Rate Increases)

AUTHORIZING INCREASE IN PARKING RATES AT ELLIS-O'FARRELL GARAGE, FIFTH AND MISSION GARAGE, GOLDEN GATEWAY GARAGE, JAPAN CENTER GARAGES, LOMBARD STREET GARAGE, MARSHALL SQUARE PARKING PLAZA, MOSCONE CENTER GARAGE, PERFORMING ARTS GARAGE, POLK-McALLISTER PARKING PLAZA, ST. MARY'S SQUARE GARAGE, SEVENTH AND HARRISON PARKING PLAZA, SUTTER-STOCKTON GARAGE AND VALLEJO STREET GARAGE; PROVIDING FOR AN EFFECTIVE DATE OF AUGUST 15, 1988.

WHEREAS, There is every indication that the coming 1988/89 fiscal year will have a substantial budget deficit; and

WHEREAS, Rates on City-owned parking facilities have not been substantially raised since 1980; and

WHEREAS, It has also been recommended that the City parking tax be increased from 20% to 25%; now, therefore, be it

RESOLVED, That the Board of Supervisors recommends approval of the following rates, assuming no parking tax increase is subsequently approved:

RATE RECOMMENDATIONS - NO PARKING TAX INCREASE

ELLIS-O'FARRELL GARAGE

	1 hour	.75	
	2 hours	1.25	
	3 hours	2.50	
	4 hours	4.50	
	5 hours	7.50	
	6 hours	10.50	
	7 hours	13.50	(Maximum)
Nights and Sundays	1 hour	.75	
	2 hours	1.25	
	3 hours	2.50	(Maximum)
24 hours (Day + Night Rates)		16.00	
Monthly Parking Rate	Roof	200.00	
	Inside	225.00	

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FIFTH & MISSION GARAGE

	1 hour	.75	
	2 hours	1.25	
	3 hours	2.50	
	4 hours	4.00	
	5 hours	5.50	
	6 hours	7.00	
	7 hours +	9.00	(Maximum)
Monthly Parking Rate		95.00	

GOLDEN GATEWAY GARAGE

	1 hour	1.50	
	2 hours	3.00	
	3 hours	4.50	
	4 hours	6.50	
	5 hours	9.00	
	6 hours	11.50	
	7 hours	14.50	(Maximum)
Monthly Parking Rate		230.00	

JAPAN CENTER GARAGES

Daily Motorcycle Rate		1.25

MARSHALL SQUARE PARKING PLAZA

	1 hour	.75	
	2 hours	1.25	
	3 hours	2.25	
	4 hours	3.25	
	5 hours	4.50	
	6 hours	5.50	
	7 hours +	6.50	(Maximum)
Special Event		4.00	

MOSCONE CENTER GARAGE

	1 hour	.75	
	2 hours	1.25	
	3 hours	2.50	
	4 hours	4.00	
	5 hours	5.50	
	6 hours	7.00	
	7 hours +	9.00	(Maximum)
Early Bird/Special Event		5.00	
Monthly Parking Rate		95.00	

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BOARD OF SUPERVISORS

PERFORMING ARTS GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	2.25	
4 hours	3.25	
5 hours	4.25	
6 hours	5.25	
7 hours +	6.25	(Maximum)
Early Bird	3.75	
Special Event	4.00	
Monthly Parking Rate	95.00	

POLK-McALLISTER PARKING PLAZA

1 hour	1.50	
2 hours	2.25	
3 hours	2.75	
4 hours	3.50	
5 hours	5.00	
6 hours	8.00	(Maximum)
Night Rate	4.00	

ST. MARY'S SQUARE GARAGE

.5 hour	1.75	
1 hour	3.50	
1.5 hours	5.25	
2 hours	7.25	
2.5 hours	9.25	
3 hours	11.25	
3.5 hours	13.25	
4 hours	14.50	(Maximum)
Monthly Parking Rate	235.00	
Self-Park Program: Saturdays, Sundays, Holidays; Daily 6:30 PM-2 AM		
1 hour	.75	
2 hours	2.00	
3 hours	4.00	
4 hours	5.75	
5 hours	7.25	
6 hours	9.75	(Maximum)

SEVENTH & HARRISON PARKING PLAZA

1 hour	.75	
2 hours	1.50	
3 hours	2.50	
4 hours	3.50	
5 hours	5.00	(Maximum)

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SUTTER-STOCKTON GARAGE

1 hour	.75	
2 hours	1.25	
3 hours	2.50	
4 hours	4.50	
5 hours	7.50	
6 hours	10.50	
7 hours	13.50	(Maximum)
Night and Sunday Rate		
1 hour	.75	
2 hours	1.25	
3 hours	2.50	(Maximum)
24 hours (Day + Night Rates)	16.00	
Monthly Parking Rate	225.00	

VALLEJO STREET GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	3.25	
4 hours	4.75	
5 hours	6.50	
6 hours	8.75	
7 hours +	11.00	(Maximum)
Night Rates		
1 hour	1.25	
2 hours	2.50	
3 hours	4.25	
4 hours	6.00	
5 hours	8.00	
Monthly Parking Rate	225.00	

and be it

FURTHER RESOLVED, That should the Board of Supervisors subsequently adopt an increase in the parking tax, the following increases, including the parking tax, shall become effective:

RATE RECOMMENDATIONS - WITH PARKING TAX INCREASE

ELLIS-O'FARRELL GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	2.75	
4 hours	5.00	
5 hours	7.50	
6 hours	10.50	
7 hours	13.50	(Maximum)
Nights and Sundays		
1 hour	.75	
2 hours	1.50	
3 hours	2.75	(Maximum)
24 hours (Day + Night Rates)	16.25	
Monthly Parking Rate		
Roof	210.00	
Inside	235.00	

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FIFTH & MISSION GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	2.50	
4 hours	4.00	
5 hours	5.75	
6 hours	7.50	
7 hours +	9.25	(Maximum)
Monthly Parking Rate	100.00	

GOLDEN GATEWAY GARAGE

1 hour	1.75	
2 hours	3.50	
3 hours	5.25	
4 hours	7.00	
5 hours	9.25	
6 hours	11.50	
7 hours +	14.50	(Maximum)
Monthly Parking Rate	241.50	

JAPAN CENTER GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	2.25	
4 hours	3.00	
5 hours	4.00	
6 hours	5.00	
7 hours	6.00	
8 hours +	7.50	
Early Bird	4.75	
Daily Motorcycle Rate	1.25	

LOMBARD STREET GARAGE

1 hour	.50	
2 hours	1.00	
3 hours	1.75	
4 hours	3.50	
5 hours	5.00	
6 hours	6.50	
7 hours	8.00	(Maximum)
Night Rates		
1 hour	.75	
2 hours	1.50	
3 hours	2.00	
4 hours	3.00	(Maximum)

MARSHALL SQUARE PARKING PLAZA

1 hour	.75	
2 hours	1.50	
3 hours	2.50	
4 hours	3.50	
5 hours	4.50	
6 hours	5.75	
7 hours +	7.00	(Maximum)
Special Event	4.00	

MOSCONE CENTER GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	2.50	
4 hours	4.25	
5 hours	5.50	
6 hours	7.50	
7 hours +	9.50	(Maximum)
Early Bird/Special Event	5.25	
Monthly Parking Rate	100.00	

PERFORMING ARTS GARAGE

1 hour	.75	
2 hours	1.50	
3 hours	2.25	
4 hours	3.25	
5 hours	4.25	
6 hours	5.25	
7 hours +	6.25	(Maximum)
Early Bird	4.00	
Special Event	4.25	
Monthly Parking Rate	100.00	

POLK-McALLISTER PARKING PLAZA

1 hour	1.50	
2 hours	2.50	
3 hours	3.50	
4 hours	4.75	
5 hours	6.00	
6 hours	7.50	(Maximum)
Night Rate	4.00	

ST. MARY'S SQUARE GARAGE

.5 hour	1.75	
1 hour	3.50	
1.5 hours	5.50	
2 hours	7.50	
2.5 hours	9.50	
3 hours	11.50	
3.5 hours	13.50	
4 hours	15.50	(Maximum)
Monthly Parking Rate	246.75	
Self-Park Program:		
Saturdays, Sundays, Holidays		
Daily 6:30 PM - 2 AM		
1 hour	.75	
2 hours	2.00	
3 hours	4.00	
4 hours	5.75	
5 hours	7.25	
6 hours	9.75	(Maximum)

SEVENTH & HARRISON PARKING PLAZA

1 hour	.75	
2 hours	1.50	
3 hours	2.50	
4 hours	4.00	
5 hours	5.75	(Maximum)

SUTTER-STOCKTON GARAGE

	1 hour	.75	
	2 hours	1.50	
	3 hours	2.75	
	4 hours	5.00	
	5 hours	7.50	
	6 hours	10.50	
	7 hours	13.50	(Maximum)
Nights and Sundays	1 hour	.75	
	2 hours	1.50	
	3 hours	2.75	(Maximum)
24 hours (Day + Night Rates)		16.25	
Monthly Parking Rate		235.00	

VALLEJO STREET GARAGE

	1 hour	.75	
	2 hours	1.50	
	3 hours	3.50	
	4 hours	5.50	
	5 hours	7.50	
	6 hours	9.50	
	7 hours	11.25	(Maximum)
Nights and Sundays	1 hour	1.25	
	2 hours	2.75	
	3 hours	4.50	
	4 hours	6.25	
	5 hours	8.75	(Maximum)
Monthly Parking Rate		236.25	

and be it

FURTHER RESOLVED, That the effective date of either rate increase shall be August 15, 1988.

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Noes: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-88-6

JUL 28 1988
Date Approved

Mayor

FILE NO. 47-88-7 RESOLUTION NO. 582-88

(Parking Tax)

EXPRESSING INTENT OF THE BOARD OF SUPERVISORS TO CONSIDER MODIFYING THE PARKING STATION TAX TO A PER STALL BASIS OF CALCULATION AND URGING THE MAYOR TO CAUSE A STUDY TO BE PREPARED ON THE FEASIBILITY OF CONVERTING THE PARKING STATION TAX FROM A REVENUE BASIS TO A PER STALL BASIS.

WHEREAS, The current tax on parking stations is at the rate of twenty percent (20%) of the revenues generated by parking stations for the occupancy of parking stalls; and

WHEREAS, The Mayor has proposed raising the Parking Station Tax to twenty-five percent (25%); and

WHEREAS, The burden of paying this tax falls primarily on the large parking garage operators who operate permanent garage structures; and

WHEREAS, A significant number of parking lot operators do not report their revenues and some do not pay any parking station tax, thus increasing the burden on the operators of permanent parking lots to generate city revenues; and

WHEREAS, The calculation and reporting of parking station revenues and taxes is a costly procedure, particularly for the operators of small, temporary parking lots; and

WHEREAS, The calculation of the tax rate on a per stall basis is a simple and cost efficient way to impose the tax; therefore, be it

RESOLVED, That the Board of Supervisors declares its intent to consider modifying the parking station tax to a per stall basis of calculation by no later than December 1, 1988; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to cause a study to be made, to be submitted to the Board of Supervisors for consideration no later than November 15, 1988, analysing the impact of converting the parking station tax to a per stall basis of calculation and the procedures necessary to best implement such a proposal.

1964g/6-7

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 47-88-7

JUL 28 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
7/14/88

FILE NO. 57-88-3 RESOLUTION NO. 583-88

[Curbside Recycling Program]
ESTABLISHING CITY POLICY TO SUPPORT A PROGRAM OF SOURCE-SEPARATED RESIDENTIAL CURBSIDE RECYCLING.

WHEREAS, The City of San Francisco must rely on scarce, out-of-county waste landfill to dump its refuse; and

WHEREAS, Recycling of materials which would otherwise become solid waste is an effective way to reduce the amount of garbage to be disposed of; and

WHEREAS, Residential source separation of recyclables and their collection at curbside would contribute substantially to accomplishing the City's goal of maximizing recycling; and

WHEREAS, Integration of residential curbside recycling with the present recycling and waste management programs of the City and its authorized refuse collectors will assure maximum economies to garbage rate payers; and

WHEREAS, Such a conservation program would protect our environment by reducing exploitation of those scarce resources which are recycled; now, therefore be it

RESOLVED, That the Board of Supervisors establish City policy to support a program of source-separated residential curbside recycling.

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 57-88-3

JUL 28 1988
Date Approved

Mayor

FILE NO. 64-88-25 RESOLUTION NO. 584-88

RO #8015

(Amendment of Lease)

AUTHORIZING AMENDMENT TO LEASE AT PIER 70 FOR POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendations of the Chief of Police and the Director of Property, that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby directed to execute an amendment to that lease dated August 1, 1987 with the Port Commission, as Lessor, to increase the area for City's abandoned car disposal program by adding to the leased premises an area consisting of 0.59 acre (25,700 square feet) referred to in the original lease document as "Option Area "C"', and depicted on Exhibit "A" (copy attached) of the original lease document.

Rent for Area "C" will be $2,570.05 per month beginning on the first day of the month following execution of the lease amendment.

Other than the foregoing changes and modifications, all other terms and conditions of the subject lease shall remain in full force and effect.

RECOMMENDED:

Chief of Police

Director of Property

$30,840.60 Available
Appropriation No. -
01-001-71-20-00 1460 421271

John C Farrell
Controller

Funds subject to approval in Annual Appropriation Ordinance for FY1988-89.

JUN 15 1988

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-88-25

JUL 28 1988
Date Approved

Mayor

FILE NO. 64-88-26

RESOLUTION NO. 585-88

RO #8014

(Lease of Property)

AUTHORIZING AMENDMENT TO RENTAL AGREEMENT FOR REAL PROPERTY AT 1815 EGBERT AVENUE FOR THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized to execute an amendment to the existing month-to-month Rental Agreement with the San Francisco Housing Authority, as Lessor, which became effective August 10, 1987, for 6,000 square feet of the third floor at 1815 Egbert Avenue, to provide that the City shall add two rooms on the third floor consisting of approximately 2,250 square feet to the 6,000 square feet now rented, making a total rented area of 8,250 square feet, and that the rent shall be increased by $234.00 per month, thereby adjusting the monthly rent from $500.00 to $734.00, on a month-to-month basis for a period not to exceed twelve months beginning July 1, 1988, payable from Appropriation No. 02-005 38-03-13 1460 580324.

Other than the foregoing modifications and changes, all other terms and conditions of the existing Rental Agreement shall remain in full force and effect.

RECOMMENDED:

Frank M. Jordan
Chief of Police

Director of Property

$8,808.00 Available
Appropriation No.
02-005 38-03-13 1460 580324

John C Farrell
Controller

JUN 15 1988

(Subject to funds being approved in the 1988-1989 Fiscal Year Annual Appropriation Ordinance)

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-88-26

JUL 28 1988
Date Approved

Mayor

FILE NO. 64-88-27 RESOLUTION NO. 586-88

RO #8013

(Lease of Property)

AUTHORIZING EXECUTION OF A REVOCABLE LICENSE, A NEW LEASE AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR THE POLICE DEPARTMENT.

RESOLVED, That authority is hereby granted the Mayor and the Clerk of the Board of Supervisors for the execution of a revocable license and a new lease of real property and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. A revocable license for use of real property with the General Services Administration for a portion of the motor pool located at 450 Seventh Street, for parking of Police Department vehicles, for the nine month period beginning July 1, 1988, at a rental of $3,404 per month payable from Appropriation No. 01-001 38-01-44 1460 580019.

City shall indemnify and save harmless the United States, its agents and employees against any and all loss, damage, claim, or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise by City of the privilege granted by this license, or any other act or omission of City, including failure to comply with the obligations of said license.

2. Extension of lease with the State of California for a 23,771 square foot portion of Lot 38, Assessor's Block 3759, located at Sixth and Ahern Streets, for parking of Police Department emergency vehicles, for a one year period beginning July 1, 1988, at a rental of $1,669 per month payable from Appropriation No. 01-001 38-01-44 1460 580019.

3. Extension of lease with 1049 Market Street Associates for Suites 607 and 609 located at 1049 Market Street which comprise an area of 2,762 square feet, for offices for the Police Department's Senior Escort Program for a one year period beginning July 1, 1988, at a rental of $3,176 per month payable from Appropriation No. 01-001 38-06-41 1460 580142.

4. Renewal of lease, on a month-to-month basis, with the Board of Trustees of the Glide Foundation for Suite 518 located at 330 Ellis Street which comprises an area of 630 square feet, for offices for the Police Department's Senior Escort Program for a period not to exceed twelve months beginning July 1, 1988, at a rental of $725 per month payable from Appropriation No. 01-001 38-06-41 1460 580142.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of City, its agents, or employees.

5. Extension of lease with Lin Yu Louie for the entire ground floor premises located at 948 Pacific Avenue which comprises an area of 630 square feet, for offices for the Police Department's Senior Escort Program for a one year period beginning July 1, 1988, at a rental of $786 per month payable from Appropriation No. 01-001 38-06-41 1460 580142.

6. Extension of lease, on a month-to-month basis, with Royal Ada Arms for the entire ground floor storefront located at 1220 Fillmore Street which comprises an area of 600 square feet, for offices the Police Department's Senior Escort Program for a period not to exceed twelve months beginning July 1, 1988, at a rental of $570 per month payable from Appropriation No. 01-001 38-06-41 1460 580142.

7. Extension of lease with Rebecca Ford for the ground floor premises located at 3384 - 26th Street which comprises an area of 1,050 square feet, for offices for the Police Department's Senior Escort Program for a one year period beginning July 1, 1988, at a rental of $775 per month payable from Appropriation No. 01-001 38-06-41 1460 580142.

RECOMMENDED:

Chief of Police

Director of Property

ITEMS 1 & 2: $50,664.00 Available
Appropriation No.
01-001 38-01-44 1460 580019

ITEMS 3 - 7: $72,384.00 Available
Appropriation No.
01-001 38-06-41 1460 580142

John C Farrell
Controller
(Subject to funds being approved in the 1988-1989 Fiscal Year Annual Appropriation Ordinance)

(Real Estate)

BOARD OF SUPERVISORS

JUN 15 1988

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder
Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 28 1988
Date Approved

Mayor

File No.
64-88-27

FILE NO. 64-88-28 RESOLUTION NO. 587-88

RO #8018

(Lease of Property)

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Vernon Humber, et al, on a month-to-month basis, for the entire premises at 214 Van Ness Avenue, which comprise an area of 12,021 square feet, for offices for the City Attorney's Office beginning July 1, 1988, for a period not to exceed five months at a rental of $17,958 per month payable from Appropriation No. 01-001 03-01-00 1460 302505.

2. Extension of lease with the San Francisco City Employees' Credit Union, on a month-to-month basis, for the entire third floor at 770 Golden Gate Avenue, which comprises an area of 12,181 square feet, for offices for the Clean Water Program beginning July 1, 1988, for a period not to exceed six months at a rental of $18,506 per month and payable from Appropriation No. 09-981 92-01-00 1460 542712.

3. Extension of lease with the San Francisco City Employees' Credit Union, on a month-to-month basis, for a portion of the second floor at 770 Golden Gate Avenue, which comprises an area of 4,446 square feet, for offices for the Clean Water Program beginning July 1, 1988, for a period not to exceed six months at a rental of $6,921 per month payable from Appropriation No. 09-981 92-01-00 1460 542712.

RECOMMENDED:

Item 1:

City Attorney

Item 1: $89,790.00 Available Appropriation No. 01-001 03-01-00 1460 302505

Items 2 & 3:

Director of Public Works

Items 2 & 3: $152,562.00 Available Appropriation No. 09-981 92-01-00 1460 542712

Items 1-3:

Director of Property

John C Farrell
Controller

(Subject to funds being approved in 1988-1989 Fiscal Year Annual Appropriation Ordinance)

JUN 22 1988

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-88-28

JUL 28 1988
Date Approved

Mayor

FILE NO. 82-88-9 RESOLUTION NO. 588-88

RO #8017

(Acquisition - Noise Easements)

AUTHORIZING ACQUISITION OF APPROXIMATELY 39 NOISE EASEMENTS IN THE CITY OF MILLBRAE FOR PURPOSES OF AIRPORT NOISE MITIGATION.

RESOLVED, In accordance with Airports Commission Resolution No. 88-0066 adopted April 19, 1988, the City's Director of Property is hereby directed to purchase and accept on behalf of the City approximately 39 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, however not to exceed the aggregate amount of $125,000. The easements shall be under the jurisdiction of the Airports Commission after acquisition. The form of document that will be used is that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from date of recordation. The purpose in acquiring these easements is to help advance noise mitigation measures at San Francisco International Airport.

Millbrae	Cost Estimate	Millbrae	Cost Estimate
363 Aviador Ave.	$ 3,555.87	315 Aviador Ave.	$ 2,995.40
455 Nadina Ave.	3,005.06	334 Beverly Ave.	3,081.40
319 Cuardo Ave.	3,195.41	219 Cuardo Ave.	3,330.45
8 Corte Balboa	4,296.81	311 Cuardo Ave.	2,935.66
222 Beverly Ave.	3,518.63	1 Corte Comoda	3,329.62
192 Aviador Ave.	3,819.62	210 Cuardo Ave.	2,837.27
199 Aviador Ave.	2,888.80	279 Aviador Ave.	3,434.33
211 Aviador Ave.	3,072.87	343 Beverly Ave.	2,868.30
15 Corte Ana	2,556.14	210 Beverly Ave.	2,603.84
214 Beverly Ave.	3,602.02	315 Cuardo Ave.	2,912.11
304 Roblar Ave.	3,968.29	214 Cuardo Ave.	2,665.67
226 Cuardo Ave.	3,426.18	223 Cuardo Ave.	2,850.89
238 Cuardo Ave.	3,208.08	335 Beverly Ave.	4,329.49
230 Cuardo Ave.	2,717.65	231 Cuardo Ave.	2,671.41
2 Corte Comoda	$ 3,239.75	330 Aviador Ave.	$ 3,001.10
311 Aviador Ave.	3,320.04	200 Lerida Ave.	2,683.88
21 Corte Ana	3,521.57	102 Lerida Ave.	2,874.07
17 Corte Ana	4,101.46	314 Beverly Ave.	3,528.31
6 Corte Balboa	2,829.73	410 Nadina Ave.	3,145.02
258 Aviador Ave.	3,077.80		

TOTAL $125,000.00

Funds for acquisition of these easements have been appropriated by the Airports Commission.

The City Attorney shall approve the easement grants as to form and lawful title.

The Noise Easement acquisition program is in conformity with the City of Millbrae's master planning process and public works projects per its City Council Resolution No. 87-120.

RECOMMENDED:
Per Airports Commission Resolution No. 88-0066

Director of Airports

Director of Property

$125,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

By John C Farrell
Controller

JUN 22 1988

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-88-9

JUL 28 1988
Date Approved

Mayor

FILE NO. 82-88-9 RESOLUTION NO. 588-88

ERRATA

Resolution No. 588-88 on page 2, line 3, is corrected to read "100 Lerida Avenue" rather than "200 Lerida Avenue".

Mary Anne Bulen
Acting Clerk

DOCUMENTS DEPT.
JUN 14 1989
SAN FRANCISCO
PUBLIC LIBRARY

CORRECTED

FILE NO. 82-88-9 RESOLUTION NO. 588-88

RO #8017

(Acquisition - Noise Easements)

AUTHORIZING ACQUISITION OF APPROXIMATELY 39 NOISE EASEMENTS IN THE CITY OF MILLBRAE FOR PURPOSES OF AIRPORT NOISE MITIGATION.

RESOLVED, In accordance with Airports Commission Resolution No. 88-0066 adopted April 19, 1988, the City's Director of Property is hereby directed to purchase and accept on behalf of the City approximately 39 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, however not to exceed the aggregate amount of $125,000. The easements shall be under the jurisdiction of the Airports Commission after acquisition. The form of document that will be used is that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from date of recordation. The purpose in acquiring these easements is to help advance noise mitigation measures at San Francisco International Airport.

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226 Cuardo Ave.	3,426.18	223 Cuardo Ave.	2,850.89
238 Cuardo Ave.	3,208.08	335 Beverly Ave.	4,329.49
230 Cuardo Ave.	2,717.65	231 Cuardo Ave.	2,671.41

5/31/89
ajp

Millbrae	Cost Estimate	Millbrae	Cost Estimate
2 Corte Comoda	$ 3,239.75	330 Aviador Ave.	$ 3,001.10
311 Aviador Ave.	3,320.04	~~300~~ 100 Lerida Ave.	2,683.88
21 Corte Ana	3,521.57	102 Lerida Ave.	2,874.07
17 Corte Ana	4,101.46	314 Beverly Ave.	3,528.31
6 Corte Balboa	2,829.73	410 Nadina Ave.	3,145.02
258 Aviador Ave.	3,077.80		

TOTAL $125,000.00

Funds for acquisition of these easements have been appropriated by the Airports Commission.

The City Attorney shall approve the easement grants as to form and lawful title.

The Noise Easement acquisition program is in conformity with the City of Millbrae's master planning process and public works projects per its City Council Resolution No. 87-120.

RECOMMENDED:
Per Airports Commission Resolution
No. 88-0066

Director of Airports

Director of Property

$125,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

By John C Farrell
Controller

JUN 22 1988

(Real Estate)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
82-88-9

JUL 28 1988
Date Approved

Mayor

FILE NO. 89-88-6 RESOLUTION NO. 589-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2662 DIRECTOR OF FOOD SERVICES IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

2662 Director of Food Services

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-88-6

JUL 28 1988

Date Approved

Mayor

FILE NO. 93-88-9 RESOLUTION NO. 590-88

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH CEMENT MASONS, LOCAL 580

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Cement Masons, Local 580; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Cement Masons, Local 580, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Walker

Absent: Supervisors Hsieh Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-88-9

JUL 28 1988

Date Approved

Mayor

7/12/88

FILE NO. 146-88-12.1 RESOLUTION NO. 591-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $ 1,163,395 FROM THE STATE MATERNAL AND CHILD HEALTH BRANCH FOR COMPREHENSIVE COMMUNITY-BASED PERINATAL SERVICES (88-93731/$933,895); MCH COUNTY ALLOCATION AND PIP ALLOCATION (88-94497/ $99,500); AND TITLE V DEMONSTRATION PROJECT (88-93735/$130,000) FOR FISCAL YEAR 1988-89.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend a grant of $ 1,163,395 from the State Maternal and Child Health Branch for Comprehensive Community-Based Perinatal Services (88-93731/$933,895); MCH County allocation and PIP allocation (88-94497/$99,500); and Title V Demonstration Project (88-93735/$130,000) for continuation of perinatal health services to the residents of San Francisco during fiscal year 1988-89.

RECOMMENDED:

for Art Agnos
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Maher Molinari Nelder Walker

Absent: Supervisors Hsieh Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

JUL 28 1988

File No.
146-88-12.1

Date Approved

Mayor

FILE NO. 160-88-1 RESOLUTION NO. 592-88

RESIDENTAL HOTEL ANNUAL UNIT USAGE REPORT AND WEEKLY REPORT CONFIRMING REPORT OF DELINQUENT CHARGES FOR FAILURE TO FILE ANNUAL UNIT USAGE REPORTS AND FOR FAILURE TO POST WEEKLY REPORTS SUBMITTED BY THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, that after public hearing on 7/18/88 of any and all objections to the report of the Superintendent of the Bureau of Building Inspection dated July 18, 1988, modified to the date of adoption hereof, on delinquent charges for failure to file Annual Unit Usage Reports and for failure to post Weekly reports as provided by the San Francisco Administrative Code (Residential Hotel Unit Conversion and Demolition Ordinance), Chapter 41, Sections 41.7, 41.6(i) and 41.16(d), this Board does hereby confirm said report and assessment of delinquent penalties and charges due as modified, and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 160-88-1 and by reference made a part hereof; and be it

FURTHER RESOLVED, that the Clerk of the Board be and he is hereby directed to cause the report to be verified in form sufficient to meet recording requirements. The clerk of the Board shall cause the confirmed and verified report to be recorded in the Couty Recorder's office within ten (10) days of its confirmation. After the report is recorded, the Clerk of the Board shall file a certified copy with the Controller and Tax Collector, whereupon it shall be the duty of said officers to add the amount of said assessment to the next regular bill, with a clear notation thereof on said bill, for taxes levied against said parcel or parcels of land for muicipal purposes and thereafter said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected and shall be subject to the same

File 160-88-1

PROPERTY ADDRESS	BLOCK & LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	AMT. & INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	ACTION TAKEN
520 Jones	317/10A	Sequoia Hotel c/o Adam Sparks 520 Jones Street San Francisco, CA 94102	11-09-87	$250.00	05-26-88		07-18-88	Adopted 7/18/88
556 Jones	317/14	Kardosh Mounir S. & Ferial K. 1820 San Jose Ave. San Francisco, CA 94112	02-02-88	$1,350.00	05-26-88		07-18-88	Adopted 7/18/88
~~242 Powell~~	~~314/10~~	~~Stercey Julian~~ c/o Strafford Hotel Property 6022 Wilshire Bl. #201, Los Angeles, CA 90036	~~02-02-88~~	~~$1,350.00~~	~~05-26-88~~		~~07-18-88~~	Paid 6-27-88
270 Turk	338/10	William Rosetti P.O. Box 99432 San Francisco, CA 94109	03-15-88	$1,013.57	05-26-88		07-18-88	Adopted 7/18/88
1041 Valencia	3616/22	Meyer Alexander R. 1031 Valencia Street San Francisco, CA 94110	02-02-88	$1,350.00	05-26-88		07-18-88	Adopted 7/18/88

penalties and the same procedure under foreclosure and sale in case of delinquency as provided for property taxes of the City and County of San Francisco.

DESCRIPTION APPROVED:

for L. L. Litchfield, P.E. Superintendent
Bureau of Bulding Inspection

RECOMMENDED:

Richard J. Evans
Director of Public Works
and Clean Water program

APPROVED:

Frank H. Moss, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Gonzalez Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
160-88-1

JUL 28 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
7/14/88

FILE NO. 198-88-1 RESOLUTION NO. 593-88

[101 Corridor]
ENDORSING TRANSPORTATION IMPROVEMENT STRATEGIES FOR FURTHER STUDY AS PART OF THE MARIN 101 CORRIDOR STUDY, PHASE II AND REAFFIRMING SAN FRANCISCO'S OPPOSITION TO A SECOND DECK ON THE GOLDEN GATE BRIDGE.

WHEREAS, Decisions regarding transportation improvements in the Highway 101 Corridor in the North Bay have an effect upon travel between Marin and Sonoma Counties and San Francisco County; and

WHEREAS, San Francisco recognizes that Marin and Sonoma Counties are important employment bases for the city; and

WHEREAS, An increase in vehicular travel on the Golden Gate Bridge would result in an increase in traffic on San Francisco city streets; and

WHEREAS, The City's Master Plan policies state that the vehicular capacity of the bridges, highways and freeways entering the city should not be increased, but maintained or reduced to protect the environment of the city for its residents; and

WHEREAS, A "Transit First" policy was adopted in 1973 by the Board of Supervisors (Resolution No. 189-73 and the City Planning Commission Resolution No. 7093); and

WHEREAS, The City's Master Plan policies call for the continuation and potential expansion of ferry service an an alternative method of travel between San Francisco and the north bay; and

WHEREAS, San Francisco city staff has participated with Marin and Sonoma Counties in the Marin 101 Corridor Study to develop a transportation improvement plan for the North Bay; and

WHEREAS, At its April 13, 1988 meeting the Marin 101 Action Committee adopted, for further analysis, two alternative transportation investment strategies, each of which has a major transit component, for the Marin 101 North Corridor; and

WHEREAS, The two alternatives selected for further study specified, "No change in the Golden Gate Bridge or Doyle Drive,"; and

WHEREAS, At its June 8, 1988 meeting, the Marin 101 Action Committee's rejection of the City of San Francisco's arguments that it maintain its position of no change on the Golden Gate Bridge and Doyle Drive could be construed as supporting a second deck on the Golden Gate Bridge; and

WHEREAS, The Marin 101 Action Committee did adopt, on June 8, 1988, an amendment to the original alternatives which specifies, "No increase in peak hour auto capacity on the Golden Gate Bridge or Doyle Drive"; and

WHEREAS, This amendment reopens the possibility of increased single passenger auto capacity on the Golden Gate Bridge; now, therefore, be it

RESOLVED, That the Board of Supervisors, in the spirit of regional cooperation, congratulates the Marin 101 Action Committee for their efforts to solve transportation problems in the 101 North Corridor and for their selection of two transit oriented alternatives for further study; and, be it

FURTHER RESOLVED, That the Board of Supervisors reaffirms the opposition of San Francisco to construction of a second deck that would increase auto capacity on the Golden Gate Bridge, as initially adopted in Resolution No. 639-67 and reaffirmed in Resolution No. 129-85; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports the further analysis of two alternative transportation investment strategies in the corridor, each of which includes a major transit component and no change on the Golden Gate Bridge or Doyle Drive.

SUPERVISOR SILVER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
198-88-1

JUL 28 1988
Date Approved

Mayor

FILE NO. 235-88-1 RESOLUTION NO. 594-88

[MTC Regional Transit Plan]

ENDORSING THE BAY AREA REGIONAL TRANSIT PLAN ADOPTED BY THE METROPOLITAN TRANSPORTATION COMMISSION.

WHEREAS, Recent studies found that Bay Area traffic congestion grew by 25 percent per year from 1982 to 1984 and predict that the adverse affects of congestion will become more critical; and,

WHEREAS, The Bay Area economy is threatened by the increasing pressure on the freeway system, which impedes the necessary movement of people and goods from North Bay to South Bay and from the Peninsula to East Bay; and,

WHEREAS, The Metropolitan Transportation Commission (MTC), the regional transportation planning agency for the San Francisco Bay Area, adopted an updated Bay Area regional plan of new rail starts and extensions on March 24, 1988; and,

WHEREAS, The 1988 MTC plan maintains MTC's objective to continue the development of an integrated regional rail transit system that:

1) links major urban centers;

2) extends into suburban corridors consistent with desired land use; and,

3) integrates with the regional highway system; and,

WHEREAS, Local cost-sharing, in addition to state and federal discretionary funds, will be required to finance the components of the proposed program; and,

WHEREAS, The scope and cost of the candidate projects must undergo an extensive planning process that includes further environmental and economic impact analysis and local agreement regarding station locations; and,

/ / /

WHEREAS, MTC recognizes its role to sponsor a continuing process of policy and program refinement that includes but is not limited to determining that:

1) each project is consistent with the long-range objectives of the regional rail system;

2) each project has satisfied environmental process (AA, EIS or EIR, as appropriate);

3) each project meets Urban Mass Transportation Administration standards for federal dollars when seeking a federal grant;

4) each project has substantial local financial support; and

5) each project has regional consensus to proceed; and,

WHEREAS, The development of the $2.1 billion construction plan to improve transit in the Bay Area requires regional cooperation of city, county, state, congressional, and transportation agency representatives and now enjoys broad consensus; and,

WHEREAS, The four primary components of the transit improvement plan approved by MTC would:

1) Extend Peninsula Commuter Service from Fourth and Townsend streets to a Downtown Terminal at a cost of $451 million;

2) Extend BART from Daly City to a station about a mile from San Francisco International Airport where BART would connect with both Peninsula Commuter Service and an airport people-mover. The total cost is $590 million;

3) Extend BART from Concord to West Pittsburg at a cost of $425 million, or only North Concord if a half-cent sales tax is not passed in Contra Costa County;

4) Build a BART extension to Dublin from Bay Fair station and extend BART from Fremont to Warm Springs near Santa Clara County at a cost of $602 million; and,

/ / /

WHEREAS, The MTC Plan benefits San Francisco by acknowledging it as the hub of the region and by providing the means for its residents to travel conveniently to outlying destinations in the region by including:

a) transit service from downtown San Francisco to the San Francisco International Airport;

b) recognizing the potential for local service in the Bayshore Corridor from downtown to the San Francisco International Airport; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the MTC new rail starts and extension program, as amended March 24, 1988 and set forth in Attachment A, attached hereto and adopts the relevant provisions as City policy, superceding all previous policy resolutions on regional rail starts and expansions; and, be it,

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to direct City staff to participate fully in the implementation of the MTC plan and to insure that the environmental studies and alternative analysis for the extension of the Peninsula Commuter Service to downtown and for transit access to the San Francisco International Airport consider all feasible transportation modes and routes; and, be it,

FURTHER RESOLVED, That the Mayor study the City's potential obligations for financing the Plan and develop recommendations for meeting those obligations.

1971g

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 235-88-1

JUL 28 1988
Date Approved

Mayor

FILE NO. 286-88-1 RESOLUTION NO. 595-88

[Temporary Closing - Castro Street Parking Lot]

AUTHORIZING THE TEMPORARY USE OF THE CASTRO STREET PARKING LOT ON AUGUST 28, 1988, FROM 11:00 A.M. to 12:00 MIDNIGHT, BY PETS ARE WONDERFUL SUPPORT FOR PEOPLE WITH AIDS/ARC.

WHEREAS, Pets Are Wonderful Support for People with AIDS/ARC is sponsoring a dog show as a fundraising event at the Castro Theatre on August 28, 1988;

WHEREAS, Traditionally, the dog show fundraising event has included the participation of the SPCA which provides a medical unit; and,

WHEREAS, The fundraising event has grown in popularity and expects entries of over 200 dogs; and,

WHEREAS, Proceeds from the event are directed at enabling people with AIDS/ARC to have the support of a pet by providing assistance with the adoption of a pet, purchasing pet food, ensuring payment of veterinary bills, and dog walking; and,

WHEREAS, The dog show event requires space in addition to the Castro Street Theatre for the daytime preliminary registration and staging activities; and,

WHEREAS, The management of the Castro Street parking lot is under the jurisdiction of the Parking Authority; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the use of the Castro Street parking lot without charge from 11:00 a.m. to 12:00 midnight on Sunday, August 28, 1988, for use by Pets are Wonderful Support for People with AIDS/ARC as part of their annual dog show fundraising event.

SUPERVISOR SILVER

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
286-88-1

JUL 28 1988
Date Approved

Mayor

FILE NO. 304-88-1 RESOLUTION NO. 596-88

(School Bond Expenditures)

RESOLUTION SUPPORTING THE REIMBURSEMENT OF THE SAN FRANCISCO BOARD OF EDUCATION FROM THE PROCEEDS OF THE SALE OF PROPOSITION A BOND-RELATED EXPENDITURES.

WHEREAS, The electorate of San Francisco with an 80.4 percent majority of votes cast authorized the issuance of $90,000,000 for the repair, replacement and reconstruction of school buildings in San Francisco; and

WHEREAS, The education of students is of paramount importance to all sectors and citizens of the City and County of San Francisco; and

WHEREAS, School buildings contribute to an educationally conclusive environment; and

WHEREAS, The school buildings are in need of repairs; and

WHEREAS, The San Francisco Unified School District plans to begin making repairs during the summer of 1988 while the schools are vacant; and

WHEREAS, The San Francisco Unified School District plans to expend funds in advance of receiving proceeds from the sale of the Proposition A bonds; and

WHEREAS, The San Francisco Unified School District will be using approximately $4,000,000 of its General Fund to pay for the cost of repairing and rehabilitating several of the public schools; now, therefore, be it

RESOLVED, That it is the intent of this Board of Supervisors that the City and County of San Francisco continue to extend a spirit of cooperation to the San Francisco Board of Education; and, be it

FURTHER RESOLVED, That it is the intention of this Board of Supervisors to approve supplemental appropriations authorizing reimbursement to the Board of Education subsequent to the sale and delivery of the public school facility bonds approved by the electorate at the election on June 7, 1988.

Adopted - Board of Supervisors, San Francisco July 18, 1988

Ayes: Supervisors Britt Hongisto Maher Molinari Nelder Silver Walker

Absent: Supervisors Gonzalez Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 304-88-1

JUL 28 1988
Date Approved

Mayor

Amended in Cmte. 7/6/88

FILE NO. 291-88-1 RESOLUTION NO. 597-88

[Balboa Reservoir]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO TAKE ALL STEPS NECESSARY TO PERMIT ENACTMENT BY THE BOARD OF SUPERVISORS OF LEGISLATION TO CONSUMMATE THE SALE OF THE BALBOA RESERVOIR TO THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, The land for the two basins of Balboa reservoir was acquired with all holdings of the Spring Valley Water Company in 1931; and

WHEREAS, It was anticipated that this site would be required in the future to provide for increased consumption and emergency storage; and

WHEREAS, Due to change in the pattern of growth in San Francisco since the early 1950's and a sharp reduction in water usage over the past 8 years; and

WHEREAS, The Water Department has determined that the north basin of Balboa Reservoir will provide for all of the City's future storage requirements at this elevation and that the south basin will not be required to meet future needs; and

WHEREAS, The Public Utility Commission declared the south basin of Balboa Reservoir and all other lands to the south of the basin, approximately 1.3 acres, are surplus to the Water Department's needs and authorized the Director of Property to prepare necessary legislation for enactment by the Board of Supervisors to consummate the execution of a sale; and

WHEREAS, The efforts of the City to convey the property for the construction of a single-family dwellings has failed due to the opposition of persons seeking to reserve the land for use of San Francisco City College; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to take all steps necessary to permit enactment by the Board of Supervisors of legislation to consummate the sale of the Balboa Reservoir to the San Francisco Community College District subject to the following conditions:

1. That the consideration for the sale shall be $1.00 to be paid by the District to the City and County.
2. That the sale shall be conditioned upon the Community College District developing the subject real property for educational purposes within ten years from the date of final action by the Board of Supervisors to consummate the sale.
3. That the failure of the Community College District to develop the subject real property for educational purposes within the ten year period shall result in the automatic reversion of the subject real property to the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco July 11, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver

Noes: Supervisors Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
291-88-1

Date Approved

Mayor

July 25, 1988 ~~August 2, 1988~~

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 291-88-1

FILE NO. 4-88-13 RESOLUTION NO. 598-88

[Free Sharon Kowalski Day]

Supporting National Free Sharon Kowalski Day August 7,1988

WHEREAS, Individuals all across the United States will participate in National Free Sharon Kowalski Day, the celebration of Sharon's 32nd birthday.

WHEREAS, The day will include salem candles, light vigils, birthday parties, and boisterous processions celebrating the life of Sharon Kowalski. With the hope that one day Sharon Kowalski and thousands like her will have the right to live, love, and grow by their own choice.

WHEREAS, The individuals who participate in National Free Sharon Kowalski Day will make known the oppression holding Sharon is more than sexism, more than ableism, more than homophobia. It is our oppressive society which disregards the individual and holds Sharon prisoner in Leasue Hills Health Center, Hibbing, Minnesota.

RESOLVED, That the Board of Supervisors supports National Free Sharon Kowalski Day August 7th, 1988.

FURTHER RESOLVED, That the Board of Supervisors supports Karen Thompson and other individuals who seek to protect and defend their rights and the rights of others.

FURTHER RESOLVED, That the Board of Supervisors supports the rights of every individual.

Harry Britt

Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-88-13

AUG 3 1988
Date Approved

Mayor

FILE NO. 1-88-31 RESOLUTION NO. 599-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Charlotte Berk, member, S.F. Redevelopment Agency, July 30 - August 8;
Susan Bierman, President, City Planning Commission, August 19 - 30;
Robert Dick, member, City Planning Commission, August 1 - 6
Carl D. Gustavson, member, S.F. Redevelopment Agency, August 1 - 14 and August 22 - September 9;
Michael Hennessey, Sheriff, September 22 - 30;
Thomas Hsieh, member, Board of Supervisors, September 9 - 11;
Myra G. Kopf, member, S.F. Board of Education, August 20 - September 10;
Roderick A. Mcleod, member, S.F. Board of Education, July 27 - 30;
L.A. Turpen, Director of Airports, July 30 - August 17;
Sodonia M. Wilson, member, S.F. Board of Education, July 29 - August 15, 1988.

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DOCUMENTS DEPT.
AUG 25 1988
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Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-88-31

AUG 2 1988
Date Approved

Mayor

FILE NO. 4-88-11 RESOLUTION NO. 600-88

(1988 Hiroshima-Nagasaki Commemoration Events)

URGING THE MAYOR TO PROCLAIM AUGUST 6-9, 1988 AS HIROSHIMA NAGASAKI MEMORIAL DAYS IN SAN FRANCISCO.

WHEREAS, The atomic bombs dropped on Hiroshima and Nagasaki on August 6 and 9, 1945 -- causing untold death, desstruction and human suffering -- were the first atomic weapons to be unleashed in war against a people; and

WHERAS, The world's nuclear arsenal now dwarfs the destructive power of those first atomic weapons; and

WHEREAS, The Hibakusha, the survivors of these first atomic blasts, are living witnesses to the destruction and suffering caused by even those small nuclear weapons; and

WHEREAS, The Hibakusha, by their compassion and courage, have shared their hope for a peaceful world free from the threat of the horror of a nuclear holocaust; and

WHEREAS, All people must join together in order to achieve international peace and a world safe from nuclear war; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his honor, the Mayor, to proclaim August 4-6, 1988 as "Hiroshima-Nagasaki Memorial Days" in San Francisco.

(Supervisor Walker)

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AUG 25 1988

Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-88-11

AUG 2 1988
Date Approved

Mayor

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